IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

BOBBY J. GOLDEN,

Plaintiff,

VS.

HARRISON COUNTY, MISSISSIPPI; SHERIFF GEORGE PAYNE, Officially and in his individual capacity; LEE OATIS JACKSON, Officially and in his individual capacity; MAJOR DIANNE GATSON-RILEY, Officially and in her individual capacity; CAPTAIN RICK GASTON, BOOKING SUPERVISOR, Officially and in his individual capacity: CAPTAIN PHILLIP TAYLOR, Officially and in his individual capacity; JOHN DOES 1-5, Officially and in their individual capacity,

AFFIDAVIT OF W. KEN KATSARIS

Before me, the undersigned authority, personally appeared W. Ken Katsaris, who being duly sworn, states:

I am currently a certified Florida Law Enforcement Officer/Instructor and consultant in both Law Enforcement and Corrections. I have instructed in a wide area of law enforcement and corrections subjects at the Regional Police/Corrections Academies. I also currently instruct in the nationally recognized AELE Police and Jail Liability Seminars for attorneys and agency/jail/prison commanders.

My experience includes service as both a jail and police officer for the St. Petersburg Florida Police Department, Police Officer with the Tallahassee Florida Police Department, Trooper with the Florida Highway Patrol, the elected Constitutional Sheriff of



Leon County, Florida (Tallahassee), which included the management of the Leon County Jail. After leaving the office of Sheriff, I was appointed to the position of Assistant to the Secretary of Corrections for the State of Florida Department of Corrections (DOC), with liaison responsibilities to all 67 of Florida's jails.

My academic instructional background includes ten (10) years as the Department Chairman of the Criminal Justice Program at the Tallahassee Community College, Tallahassee, Florida, where I taught both corrections and law enforcement courses. I also served as Adjunct Professor in both Criminology and Social Work at the Florida State University (Tallahassee, Florida).

I am a certified use of force instructor and have taught throughout the nation consistently for over 15 years. I instruct on the use of force standards and procedures for handling jail and prison inmates. I have been retained as a consultant by jails of all sizes, including the largest jail in the country, the Los Angeles County Jail. As a litigation consultant I have been retained by both the plaintiff and defendant and have testified on use of force issues in both state and federal courts.

During the tenure of two Florida Governors, I was appointed to the position of Commissioner of the Florida Corrections Standards and Training Council where I participated in setting policy and standards for <u>all</u> corrections agencies <u>and</u> officers in Florida. Additionally, I have served as a consultant to the Florida Criminal Justice Standards and Training Commission in the development of a model basic training program for all jail and prison officers in Florida.

- B. To prepare for rendering opinions, I have reviewed and largely relied upon the following materials as the basis of my opinions:
 - 1. Complaint
 - Answer, Defenses and Affirmative Defenses of Sheriff George Payne, officially and in his individual capacity; Captain Rick Gaston, Booking Supervisor, Major Dianne Gaston-Riley, officially and in her individual capacity; and Captain Phillip Taylor, officially and in his individual capacity
 - Amended Complaint
 - 4. Answer, Defenses and Affirmative Defenses of Sheriff George Payne, Jr., officially and in his individual capacity; Captain Rick Gaston, Booking Supervisor, Major Dianne Gatson-Riley, officially and in her individual capacity; and Captain Phillip Taylor, officially and in his individual capacity; and Lee Oatis Jackson in his official capacity only to Amended Complaint

- Pre-Discovery Disclosure of Core Information of Sheriff George Payne, Jr., officially and in his individual capacity; Captain Rick Gaston, Booking Supervisor, Major Dianne Gaston-Riley, officially and in her individual capacity; and Captain Phillip Taylor, officially and in his individual capacity; and Lee Oatis Jackson in his official capacity only
- 6. Supplemental Pre-Discovery Disclosure of Core Information by Plaintiff Bobby Golden
- 7. Supplemental Pre-Discovery Disclosure of Core Information by Defendants Sheriff George Payne, Jr., officially and in his individual capacity; Dianne Gaston-Riley, officially and in her individual capacity; Captain Phillip Taylor, officially and in his individual capacity; and Lee Oatis Jackson, in his official capacity
- 8. Plaintiff/Defendant Discovery
- 9. Policy and Procedures
- 10. General Order #10
- 11. Plaintiff's Designation of Experts
- 12. Surveillance

Case 1:06-cv-01006-LG-JMR

- C. The below listed opinions were formulated based on my experience, training and education in the corrections field, the standard of care recognized by Corrections Organizations and Officials throughout the U.S. as the custom and practice for the administration, management and supervision of corrections agencies and personnel. The opinions are based on my knowledge of the training of Corrections Officers throughout the U.S. in addition to my knowledge of the written standards and materials generally available for training and guiding Corrections Officers in their every day assignments.
- D. Pursuant to engagement by attorneys for the Defense in the above named case, I conducted an exhaustive review of all of the above materials. As a result of the review of these materials, which I relied upon as the basis for my opinions, I render the below opinions:
 - Bobby Joe Golden was arrested on February 26, 2005 for a series
 of charges involving a domestic violence encounter with an ex-girl
 friend and her boy friend. Golden received injuries at the scene that
 involved obvious injuries to his face and neck, which were observed
 and documented by the Gulfport Police during his arrest. Golden

offered resistance to the arresting officers, which was indicated to be associated with his extreme intoxication that even resulted in involuntary urination and defecation. Golden was transported for treatment to Memorial Hospital, prior to being transported to the Harrison County Adult Detention Center. His condition and injuries were properly noted for booking into the Harrison County Adult Detention Center.

- Bobby Joe Golden, while being booked into the Harrison County 2. Adult Detention Center for domestic violence and related charges also engaged in physical and verbal resistance with booking officers, resulting in OC spray being used as a low level force option to control his resistance. The use of OC spray even prior to physical force options is a recognized and accepted police practice throughout the U.S. Therefore, it is my opinion that Golden's physical and verbal resistance in the booking area was appropriately, and objectively reasonably responded to, and within policy.
- Bobby Joe Golden also alleges that he was attacked while asleep 3. during his incarceration at the Harrison County Adult Detention Center the day after his booking, which was February 26, 2005. His initial belief was that juvenile offenders were given access to him, and given extra food incentives by Deputy Lee Jackson to physically injure Golden. Golden believed Jackson would do this because he had physically abused Jackson's former girl friend, which was the basis for Golden's arrest by Gulfport Police.

The allegations that Golden was physically beaten were substantiated. However, the investigation, which was reasonable and thorough, including the administration of the polygraph to seek the truth, revealed that Deputy Lee Jackson physically abused Golden, not some unknown juveniles. The allegation by Jackson that Deputy (FTO) Carson was complicit with Jackson's involvement was found to be false after administration of the polygraph. Therefore, Jackson did use excessive force against Golden, but because he did so wilfully, he was committing a deliberate act which is outside of the scope of his duties as a Deputy Sheriff. This willful conduct by Jackson was not a part of any duty performance or interaction with Golden because of any of his roles as a Corrections Deputy.

Golden was provided reasonable medical assistance when Deputy 3. Marble was informed of Golden's injuries. Deputy Tippets attended to Golden while Deputy Marbel called for a nurse to respond on his

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radio. At this time, Deputy Jackson was on-scene, and was trying to discourage calling a nurse. Golden was taken to the Sallyport where Deputy Chandler further assisted Golden until medical personnel arrived and treated his injuries. This response by jail personnel was reasonable, and the medical intervention was properly carried out. Certainly this response lacks any semblance of actions that would qualify as deliberate indifference to Golden's medical needs, and any efforts by Deputy Jackson to interfere with proper and reasonable medical intervention was rebuffed by all other deputies involved.

- Lee Jackson was found solely responsible for the force used on 4. Golden and was terminated by "Letter of Disciplinary Action" on March 16, 2005, for violating General Order #1, 5, 5.8, Code of Conduct, signed by Sheriff George H. Payne, Jr. The termination was effective "immediately." This final resolution was reached within three weeks of the initial allegations of Golden. Certainly the time and effort expended on this investigation is exemplified by the documentation and speedy resolution -- a resolution well within the time parameters for resolving such egregious conduct allegations, recognized throughout the U.S. for completion of, and resolution of, internal investigations.
- The policies and procedures of the Harrison County Adult Detention 5. Center, specifically on "Use of Force" and "Health Care" were adequate and reasonable. Deputies were not only properly trained on these policies but with the exception of the willful and deliberate act by Deputy Jackson, which was outside of the scope of his duties as a Correctional Deputy, but they also properly and reasonably responded to Golden from booking to release.
- Supervision of the Harrison County Adult Detention Center by the 6. Sheriff, and each of the chain of command below the Sheriff, properly and reasonably executed their duties concerning the oversight of the allegations of Golden's incarceration and complaints. Proper investigation was initiated, supervised, and concluded with a reasonable and just resolution.
- If further discovery materials are provided, they will be thoroughly reviewed, E. and may have an impact on the above opinions. If this should occur, these revised/new opinions will be immediately revealed to the retaining party. I reserve the right to supplement and amend my opinions based upon additional information provided to me.
 - F. As an attachment I incorporate Exhibit "A", a complete curriculum vitae

which cites a complete 36 year history I have as a member, instructor and consultant in the Criminal Justice field and a list of cases in which I have testified as an expert at trial or by deposition within the preceding four years. To date I have been paid \$6,000.00.

Respectfully submitted this __6th__ day of May, 2008.

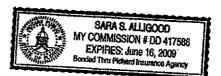
Filed 07/07/08

STATE OF FLORIDA **COUNTY OF LEON**

Sworn and subscribed to this $6^{1/2}$ day of May, 2008, by W. Ken Katsaris, who is personally known to me.

Sara S. Alligood, Notary Public

My Commission Expires:



W. KEN KATSARIS

Law Enforcement, Corrections and Private Security
Consultant/Trainer

Post Office Box 12008 Tallahassee, FL 32317-2008 (850) 224-2929 Office Phone (850) 224-2828 Fax (850) 309-1074 Fax Street Address: 110-A South Monroe Street Tallahassee, FL 32301

10/07

DEPOSITIONS

Eric Schueler v. David Pond v. City of Chicago, State of Illinois, County of Cook, in the Circuit Court of Cook County

Don Zoufal, Chicago, IL (312) 744-8794

Kemp v. Volusia County, 7th Judicial Circuit, Florida

Benton Wood, Orlando, Florida (407) 843-1400

Pamela Jones, Personal Representative of the Estate of Zachary W. Nobile v. City of Broken Arrow, Oklahoma

Kent Spence, Jackson, Wyoming (307) 733-7290

Linda Joyner, administratrix of the estate of Shaqita Nicole Joyner v. Anthony Jenkins and the City of Wilson, et al.

Randy Gregory, Fayetteville, NC (910) 433-2222

Clifford Davis et al. v. Charles Witt, et al., 16th Judicial District, Parish of St. Martin, State of Louisiana

Charles V. Musso, Jr., Lake Charles, LA (318) 436-0522

Stanton v. City of Royal Oak, et al., State of Michigan, Circuit Court for the County of Oakland

Paul L. Kaliszewski, Southfield, MI (248) 213-3800

Ronald J. Cruz et al. v. City of Laramie, et al. United States District Court for the District of Wyoming

Karen A. Byrne, Cheyenne, WY (307) 637-8014

Craig A. Burdine v. Patrolman Bruce M. Szialagyi, et al, In the United States District Court, Northern District of Ohio, Western Division

Thomas Sobecki, Toledo, OH (419) 242-9908

Lee/Ramsey v. Metropolitan Dade County United States District Court, District of Florida James J. Allen, Miami, FL (305) 375-5868

Paulina Valerio, v. City of Phoenix, et al., In the Superior Court of the State of Arizona in and for the County of Maricopa

Kathleen Wieneke, Phoenix, AZ (602) 263-1771

The Ages Group, L.P., v. Raytheon Aircraft Company, Inc., Raytheon Aerospace Company, Inc., The Wackenhut Corporation, In the United States District Court for the Middle District of Alabama, Southern Division

John R. Marks, III, Tallahassee, FL (850) 222-3766

Larry J. Edwards, et ux vs. Duane Allen Dalton, et al.. 14th Judicial District Court, Parish of Calcasieu, State of Louisiana

Mr. Payton R. Covington, Lake Charles, LA, (318) 439-5777

Collins Igberaese v. George L. Smith, Georgia World Congress Center Authority, et al., United States District Court for the Northern District of Georgia, Atlanta Division

George Weaver, Atlanta, GA (404) 351-0003

Virginia Hunter, on behalf of Aaron Miles v. Calcasieu Parish Gravity Drainage, et al., 14th Judicial District Court, Parish of Calcasieu, State of Louisiana

Jimmy Simien, Lake Charles, LA (318) 439-3939

Supattra Waiyachote v. Ernest Earl Lockett, Emina Smith, dba GS Auto Sales, City of Chicago, et al., In the Circuit Court of Cook County, Illinois

Melvin Brooks, Chicago, IL (312) 744-7150

Carlitos Brooks v. Joel B. Harrison, Pat G. Minetti and the City of Hampton, United States District Court for the Eastern District of Virginia Deborah C. Waters, Norfolk, VA (757) 622-5000

Wu v. City of Rohnert Park, et al., United States District Court, California Andrew C. Schwartz, Walnut Creek, CA (510) 947-1147

Lonnie David McBride v. Ron Barker, Forsyth County Sheriff's Department, Charles T. Goforth and Jimmy L. Burton; United States District Court, Middle District of North Carolina. Winston-Salem Division 1:99CV00060 Allan R. Gitter, Winston-Salem, NC (336) 721-3600

Daryl Barnes v. Baskins William R. Garmer, Attorney Lexington, KY (606) 254-9351

James Powers, et al. v. Richard Mahan, Roy Wilbur, et al., United States District Court, Central District of Illinois, Springfield Division Michael Clancy, Attorney (630) 584-7666

Belnap v. City of Allen Park, Wayne County Circuit Court

Chris Sciotti, Attorney (810) 779-7810

Rhonda J. Taft, v. Bay County Sheriff's Department, et al., United States District Court for the Eastern District of Michigan, Northern Division

> Rebecca Sinn, Attorney (248) 355-5555

Estate of Michael McLeod, et al. v. Sheriff John Stone, et al., United States District Court for the District of Colorado

> Timothy P. Cox, Attorney (303) 271-6511

Marvin Garner et al v. FON-ROY Investors, Inc., d/b/a Canterbury Apartments, In the Marion County Superior Court, Civil Division William E. Winingham, Attorney (317) 920-6400

Byron Owens v. Broward Sheriff's Office et al., In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida Bradley Winston, Attorney (954) 475-9666

Woodall v. Ridgway, et al., United States District Court for the Central District of Illinois Michael Clancy, Attorney (630) 584-7666

Estate of Tyrone Napoleon Salters v. Greenville County Sheriff's Department, United States District Court, District of South Carolina, Greenville Division

J. Edward Bell, III, Attorney (803) 778-6531

Harold Guidry v. Kenneth Kline, 14th Judicial District Court, Parish of Calcasieu, State of Louisiana

> Rudie Soileau, Attorney (337) 433-0110

Vaughn v. City of Seaside, California Andrew C. Schwartz, Attorney (925) 947-1147

Pamela Garrett, individually, et al., vs. Athens-Clarke County, Georgia, et al., In the United States District Court for the Middle District of Georgia, Athens Division

Andrew H. Marshall, Attorney (706) 549-9400

Carmichell Bell v. Clackamas County, et al., United States District Court for the District of Oregon

> Charles Duffey, Attorney (503) 287-0370

Nora Aytes, et al. v. Haines City Police Department, In the Circuit Court of the Tenth Judicial Circuit of Florida, in and for Polk County

> Robert G. Thornhill, III, Attorney (863) 293-3166

Ber T. Kue v. City of Detroit, United States District Court in the Eastern District of Michigan, Southern Division

Terry Dawes, Attorney (313) 961-4400

McDougald v. City of Winder, In the Superior Court of Barrow County, State of Georgia William S. Hardman, Attorney (770) 503-0388

Laroque vs. Anthony Goree and City of Detroit, State of Michigan, In the Circuit Court for the County of Wayne

Ven R. Johnson, Attorney (248) 355-5555

Williams v. Mark Bullard and Metropolitan Dade County, United States District Court, Southern District of Florida, Miami Division, Case No. 00-1678 CIV

> Steve Stiglitz, Attorney (305) 375-1666

John Claxton et al. v. State of Arizona, Department of Public Safety, et al., Arizona Superior Court, Maricopa County Marc Steadman, Attorney (602) 542-4951

David and Jackie Archenbron v. Surprise, In the Superior Court of the State of Arizona, In and For the County of Maricopa

Katherine Baker, Attorney (480) 991-3335

Cynthia Nanton v. Johnny Mack Brown as Sheriff of Greenville County, et al., United States District Court for the District of South Carolina, Greenville Division

> Vincent Miller, Attorney (561) 464-4742

McCloughan v. City of Springfield, United States District Court, C.D., III, Springfield Division, Case No. 99-3104

> Richard L. Steagail, Attorney (309) 674-6085

Frank del Toro and his wife, et al., v. Miami-Dade County, et al., In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 99-18078 CA 21 Ronald J. Bernstein, Attorney (305) 375-5611

Kenya Wilson v. Genesee County, Genesee County Sheriff Department, et al., United States District Court, Eastern Division of Michigan, Northern Division

> Arnold J. Matusz, Attorney (248) 355-5555

Blum, et al. vs. City of Tampa, In the Circuit Court, Thirteenth Judicial Circuit, State of Florida, Hillsborough County James W. Holliday, Attorney (813) 251-3548

Estate of Christopher A. Moreland, deceased, et al., v. Joseph E. Speybroeck, et al., in the United States District Court, Northern District of Indiana, South Bend Division Jeremiah J. Kenney, Attorney (248) 355-5555

Brenda Sweet Graham v. City of Ocala, In the Circuit Court, Fifth Judicial Circuit, In and For Marion County, Florida, Case No. 98-8625-CA-A Patrick G. Gilligan, Attorney (352) 867-7707

Downing vs. City of Chandler, In the Superior Court for the State of Arizona, in and for the County of Maricopa, Case No. CV-2001-001033 Gary Burger, Attorney (602) 263-1738

Green v. Buckovich and Ingram, Case LF-330-4, In the Circuit Court of the City of Richmond Charles H. Cuthbert, Jr., Attorney (804) 733-3100

Price v. Black Hawk County Jail, In the United States District Court for the Northern District of Iowa, Cedar Rapids Division, Civil No. C00-2008-EJM

> Paul Lucas, Attorney (561) 283-8260

Maria Elizabeth Pantano Bello v. Adrian Art Deco Riviera Hotels and Restaurants, Inc., etc., In the Circuit Court of the 11th Judicial Circuit in and for Miami/Dade County, General Jurisdiction Division, Case No. 01-06508 CA 15 Michael A. Haggard, Attorney (305) 446-5700

Terri Thomas vs. City of Detroit, et al., Case No. 00-75119, In the District Court of the United States for the Eastern District of Michigan, Southern Division

Robert M. Giroux, Attorney (248) 355-5555

Whitesitt et al. v. Protection Plus, Inc., Remington Hotel Corporation d/b/a Indianapolis Airport Ramada Inn Hotel, et al., In the Marion County Superior Court, State of Indiana, Case No. 49DO7-9902-CT-248 William E. Winingham, Attorney (317) 920-6400

Ronald Keeler vs. Correctional Physician Services, Inc., and New Horizons of the Treasure Coast, In the Circuit Court of the Nineteenth Judicial Circuit In and For Martin County, State of Florida, Case No. 00-603 CA Susan P. Sistare, Attorney (954) 522-2320

Saleh v. Officer Sanchez, Officer Trevino, San Antonio and San Antonio Police Department, In the United States District Court, Western District of Texas, San Antonio Division, Civil Action No. SA-00-CA-1206-HG

Tim Maloney, Attorney (210) 922-2200

Jardine, vs. City of Tempe, In the Superior Court of the State of Arizona, in and for the County of Maricopa, CV 99-20660 Robert J. Bruno, Attorney (602) 523-5600

Pearl Lewis vs. St. John Hospital, State of Michigan, In the Circuit Court for the County of Wayne, Case No. 01-123121-NI Robert M. Giroux, Jr., Attorney (248) 355-5555

Sheltonvs. Kroger Stores, Inc., William Davis and Associates Security Services, Inc., State of Michigan, In the Circuit Court for the County of Oakland, Case No. 01-0292560-NI William J. McHenry, Attorney (248) 355-5555 Pobish v. Lucas County, United States District Court, Northern District of Ohio, Western Division, Case #3:00CV7768 Ven R. Johnson, Attorney (248) 355-5555

Freitag v. California Department of Corrections, United States District Court, Northern District of California

Pamela Y. Price, Attorney (510) 452-0292

Delk vs. City of Liberty Kentucky, et al., Commonwealth of Kentucky, 29th Judicial Circuit, Casey Circuit Court, Civil Action No. 99-Cl-00072

Julie Butcher, Attorney (859) 388-9733

May Finley vs. The May Department Stores Company, d/b/a Lord & Taylor, Case No. 00-020924-NI State of Michigan, In the Circuit Court for the County of Wayne

Paul W. Broschay, Attorney (248) 355-5555

Knight v. Central Parking Systems, Inc. State of Indiana, County of Marion, in the Marion County Court, Case 49D069909CT001236

Frederick R. Hovde, Attorney (317) 818-3100

Prater v. Johnny M. Evans, et al., No. 62,244A and Well v. Evans, et al., No. 62,247B 30th Judicial District Court, Parish of Vernon, State of Louisiana

Michael H. Schwartzberg, Attorney (337) 433-1621

Stuehser, et al. vs. Mohave County In the Superior Court of the State of Arizona, Maricopa County

Georgia A. Staton, Attorney (602) 263-1752

Venerable, et al. v. City of Sacramento, United States District Court, Eastern District of California, Case No. CIV S-01-473 DFL JFM, and Case No. CIV-01-03359 DFL JFM Andrew C. Schwartz, Attorney (925) 947-1147 State of West Virginia v. Jacob W. Beard, In the Circuit Court of Braxton County, West Virginia G. Miles Morgan (304) 346-5990

Case 1:06-cv-01006-LG-JMR

Spindel vs. New Boca Jeweiry Exchange, Inc., In the 15th Judicial Circuit Court in and for Palm Beach County, Florida, Case No. 99-3603-AM Todd McPharlin, Attorney (954) 467-8800

Hardy vs. Rite Aid and AARMCO Security, Case No. 01-106570 NI, State of Michigan, Circuit Court for the County of Wayne Robert M. Giroux, Jr., Attorney (248) 355-5555

Thomas v. Waterford Township, et al., Case No. 01-73209-NO, District Court of the United States for the Eastern District of Michigan, Southern Division

Rebecca Walsh, Attorney (248) 355-5555

Wallace v. City of Gahanna, Franklin County Court of Common Pleas, Ohio, Case No. 01-CVD 06 5733

J. Scott Bowman, Attorney (614) 221-1166

Yellowhair vs. City of Tempe, et al., United States District Court, District of Arizona, No. CIV00-03474-PHX-SMM

Christopher T. Whitten Treon, Whitten & Berry, P.L.L.C. 2700 N. Central Ave., Suite 1000 Phoenix, AZ 85004 (602) 265-7100

McIntosh, et al., vs. McElveen, et al., 14th Judicial District Court, Parish of Calcasieu, State of Louisiana

> Michael H. Schwartzberg Vamvoras & Schwartzberg, LLC 111 Ryan Street Lake Charles, LA 70601 (337) 433-1621

Vinson vs. United States, In the United States District Court, Western District of Tennessee, Western Division, Case No. 01-2737 D BRE John W. Chandler, Jr. 532 South McLean Boulevard Memphis, TN 38104 (901) 523-1966

Gregory vs. Louisville, United States District Court, Western District of Kentucky at Louisville, Case No. 3:01-CV-535-R

> Lisa Schweickart Jefferson County Attorney's Office 444 South 5th Street Louisville, KY 40202 (502) 574-6333

Cunningham vs. Riley, Mecklenburg County, et al., In the General Court of Justice, Superior Court Div., File 00-CVS-17059, State of North Carolina, County of Mecklenburg

Scott D. MacLatchie Womble, Carlyle, Sandridge & Rice 301 South College Street Charlotte, NC 28202-6025 (704) 331-4900

Reynolds v. Alleghany County Sheriff's Department, In the General Court of Justice, Superior Court Division, File No. 99 CvS 712, State of North Carolina, County of Wilkes

> Tyrus V. Dahl Womble, Carlyle, Sandridge & Rice One West Fourth Street Winston Salem, NC 27102 (336) 721-3600

Reasonover and Bufford v. The County of St. Louis, MO, et al., Cause No. 4:01CV01210CEJ, In the United States District Court, Eastern District of Missouri, Eastern Division

Lori A. Schmidt Hinshaw & Culbertson 1010 Market Street, Suite 1400 St. Louis, MO 63101-2046 (314) 241-2600

Troupe v. Sarasota County Sheriff's Office, AND Waiters v. Sarasota County, United States District Court, Middle District of Florida, Tampa Division, Case No. 8:02-CV-53-T-24 MAP

William M. Rossi Deputy County Attorney Sarasota County Government 1660 Ringling Boulevard, Second Floor Sarasota, FL 34236 (941) 861-7272

Smith vs. Lansing Police Officer Walter M. Kim, et al., United States District Court, Western District of Michigan, Southern Division, Case 5:01-CV-103

Paul W. Broschay Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

Sandra Avosevatm v. Tallahassee Mall Partners, LTD, et al., In the Circuit Court of Leon County, Florida, Second Judicial Circuit, Case No. CV-01-2369

> Ken Abele Ausley & McMullen P.O. Box 391 Tallahassee, FL 32302 (850) 224-9115

Thompson vs. City of Chicago, In the United States District Court for the Northern District of Illinois, Eastern Division, Case No. 01-C-8883
Michael Donovan
City of Chicago Department of Law
30 N. LaSalle Suite 1400
Chicago, IL 60602

Davis vs. City of Gainesville, at al., Case No. 1:03CV87MMP, United States District Court, Northern District of Florida, Gainesville Division

David M. Delaney Dell Graham, P.A. Post Office Box 850 Gainesville, FL 32602 (352) 372-4381

(312) 744-4038

Jackson v. Rite-Aid of Michigan, Inc., et al., State of Michigan, In the Circuit Court for the County of Wayne, 01-111796-NI

Todd J. Weglarz Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

Smith v. W&L Motor Lines, Inc.; City of Frankfort, et al., Commonwealth of Kentucky, Frankliln Circuit Court, Division I, Civil Action No. 01-CI-00118

Michael S. Maloney Schiller, Osbourn & Barnes 1600 One Riverfront Plaza 401 West Main Street Louisville, KY 40202 (502) 583-4777

Robinson v. The Neiman Marcus Group, Inc., No. 98-009719(25), in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida

> Todd McPharlin 1212 SE 3rd Avenue Ft. Lauderdale, FL 33316 (954) 467-8800

Steve Allred v. City of Mascotte Police Department, City of Groveland Police Department, et al.,

Don Russo Law Office of Don Russo, P.A. 7900 Red Road Miami, FL 33143 (305) 665-7171

Sarah Wertheim vs. Pima County, Tucson Police Department and the City of Tucson, In the Superior Court of the State of Arizona, In and For the County of Pima

> Thomas E. Dugal Pima County Attorney Civil Division 32 N. Stone Street, Suite 1500 Tucson, AZ 85701 (520) 740-5750

Sean Miller vs. Cariton Arms of Lakeland, In the Circuit Court of the Sixth Judicial Circuit of the State of Florida, in and for Pinellas County, Civil Action, Case No. 02-3894Cl-13, Division 304344

Richard K. Bowers, Jr. Fowler White Boggs Banker 501 E. Kennedy Blvd., Suite 1700 Tampa, FL 33602 (813) 228-7411

Fitzpatrick vs. Coldiron Specialized Driveaway, Inc., d/b/a Quick Silver Towing; Case No. 02-06068. In the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County, Civil Division

Ron A. Mattson Wicker, Smith, O'Hara, McCoy, Graham & Ford.P.A. 100 North Tampa Street, Suite 3650 Tampa, FL 33602 (813) 222-3939

Jane Doe vs. Louis Sacco individually and in his official capacity, and Miami-Dade County In the Circuit Court of the 11th Judicial Circuit, In and For Miami-Dade County, Florida, Case No. 00-00391-CA-04

> Stephen Stieglitz Miami-Dade County Attorney Suite 2810 Metro-Dade Center 111 N.W. 1st Street Miami, FL 33128-1993 (305) 375-5151

Artie Rodriguez, individually and for the use and benefit of the Walton County Board of County Commissioners vs. John C. Penland, In the Circuit Court in and for Walton County, Florida, Case No. 03-DA 841-9-636704

> Kevin J. Carroll Ausley & McMullen P.O. Box 391 Tallahassee, FL 32302 (850) 224-9115

Susan K. Chatman et al. vs. Washtenaw County, et al., United States District Court for the Eastern District of Michigan, Southern Division, Case No. 02-71648

> Todd J. Weglarz Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5148

Therese Lore vs. City of Syracuse Police Department, et al., Civ. Action No. 5:00-CV-1833, In the United States District Court for the Northern District of New York

> A.J. Bosman 258 Genesee Street Utica, NY 13502 (315) 865-4772

In the Circuit Court of the Sixth Judicial Circuit, Pinellas County, Florida, Civil Division Case No. 02-1602-CI-15, Jane Doe v. Peppertree Lake Condominium Association, Inc., and Rampart Properties, inc.

> Dale L. Parker Fowler White Boggs Banker P.O. Box 210 St. Petersburg, FL 33731 (727) 896-0601

United States District Court, Eastern District of Michigan, Southern Division, Farid Poles et al. vs. City of Hazel Park, et al.

William McHenry Fieger Fieger Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 47075 (248) 355-5555

In the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida, Case No. 01-15504 CA 23, Brenda M. Gallo vs. Publix Super Markets, Inc. and Hercules Distributing Company

Jeffrey A. Mowers Pyszka, Blackmon, Levy, Mowers & Kellev 14750 N.W. 77th Court, Suite 300 Miami Lakes, Fl 33016 (305) 512-3737

In the Circuit Court of the Second Judicial Circuit, In and For Leon County, Florida, Case #03-CA-793, Tara D. Hewitt and Craig B. Hewitt vs. Avis Rent-A-Car. Inc.

> David Fonvielle Fonvielle, Lewis, Foote & Messer 3375 Capital Circle, NE, Building A Tallahassee, FL 32308 (850) 422-7773

In the United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:03CV0595, Peggy Sigley, Administratrix of the Estate of Daniel P. Davis, Deceased, vs. City of Parma Heights, et al.

James A. Climer Mazanec, Raskin & Ryder, Co., LPA 100 Franklin's Row 34305 Solon Road Cleveland, OH 44139 (440) 248-7905

In the United States District Court, Eastern District of Michigan, Southern Division, Case No. 03-70223, Charlene Bobb, Personal Representative of the Estate of Darrell Dante Bobb, deceased, vs. City of Inkster, et al.

Paul Broschay Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

State of Michigan, In the Circuit Court for the County of Wayne, Case No. 02-206841-NI Regona Montgomery, Personal Representative of the Estate of Charles Mancill, Deceased, v. Imani Residential Services, Inc., a Michigan corporation, Josephine House, Nicole Groulx, Cary Ferrara and KMart Corporation, a Michigan corporation, Zelma Brown, Jerome Townsend, Twan Graham and Wayne Center, a Michigan corporation

Paul Broschay Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

Eleanor Quiocho vs. County of Hawaii, Civil No. 02-01-306

Harry P. Frietas
Deputy Corporation Counsel
County of Hawaii
Office of the Corporation Counsel
101 Aupuni Street, Suite 325
Hilo, HI 96720-4262
(808) 961-8251

In the District Court of Lincoln County, Nebraska, Denise Wagner, on behalf of the estate of Mark Wagner, deceased, vs. PPCT Management Systems, Inc., et al.

Robert P. Chaloupka
Chaloupka, Holyoke, Hofmelster,
Snyder & Chaloupka
Post Office Box 2424
Scottsbluff, NE 69353-2424
(308) 635-5000

McKinney v. Ball University, et al.
Robert M. Giroux, Jr.
Fieger, Fieger, Kenney & Johnson
19390 West Ten Mile Road
Southfield, MI 48075-2463
(248) 355-5555

Andrea Chaleen Polcyn vs. J.T. Martin, Brian Tollison, et al. United States District Court, District of Greenville Division

Stephen R.H. Lewis
Covington, Patrick, Hagins, Stern &
Lewis, P.A.
P.O. Box 2343
Greenville, SC 29602
(864) 242-9000

Kaznowski v. City of Phoenix, et al., Maricopa County Cause No. CV2003-008496 Charles Callahan Holloway Odegard Sweeney & Evans, PC 3101 North Central Avenue, Suite 1200 Phoenix, AZ 85012-2699 (602) 240-6670

Rev. Charles A. Tyson, Administrator of the Estate of Gary C. Tyson vs. City of West Haven United States District Court for the District of Connecticut, Civil Action No. 3:04CV860

Leon M. Rosenblatt 10 North Main Street West Hartford, CT 06107 (860) 523-8066

Kim Smith vs. City of San Jose, et al. In the Superior Court of the State of California, In and for the County of Santa Clara, Case No. CV808658

> James Armstrong Law Offices of Steven R. Jacobson 1212 Broadway, Suite 900 Oakland, CA 94612-1805 (510)465-1500

Jose Soto and Mary Soto vs. Prison Health Services, Inc., EMSA Correctional Care, Inc., et al. In the Circuit Court of the Tenth Judicial Circuit in and for Polk County, Florida, Case No. 02-CA-3153

> J.P. James Gray Robinson Attorneys at Law One Lake Morton Drive Lakeland, FL 33801 (863) 284-2200

In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 04-04344 CA 10

Robin Ellinport, as Guardian of Scott Ellinport, Ward; Robin Ellinport, individually and as natural parent of Melissa Ellinport and Max Ellinport, minor children, vs. Kazi Food of Florida, Inc., d/b/a KFC

> Stephen H. Nelson Nelson & Freedlander Suntrust Bank Building 777 Brickell Avenue, Suite 1200 Miami, FL 33131 (305) 371-7377

United States District Court, Western District of Michigan, Southern Division, Case No. 4:04 CV 0032

The Estate of David Alan Speers, M.D., Deceased, vs. County of Berrien, et al.

Sean W. Drew Drew Law Office Post Office Box 880 Niles, MI 49120 (269) 683-5121 Robert G. Isetts vs. Borough of Roseland, Borough of Roseland Department of Police, et al., Docket No. ESX-L-2480-02 Superior Court of New Jersey, Law Division, Essex County

> Linda Wong Wong & Fleming Post Office Box 3663 Princeton, NJ 08643-3663 (609) 951-9520

Johnny Coerly v. Town of Franklinton, Civil Action No. 03-1507 United States District Court, Eastern District of Louisiana, Section K

Clay Walker, Attorney 1700 Irving Place Shreveport, LA 71101 (318) 221-8644

In the Circuit Court for Prince George's County, Maryland, Civil Action No. CAL01-17636 Corey Beale vs. Prince George's County, et al. Steven B. Vinick

Joseph, Greenwald & Laake 6404 Ivy Lane, Suite 400 Greenbelt, MD 20770 (301) 220-2200

In the Circuit Court of the Nineteenth Judicial Circuit of Florida, in and for Martin County, Florida, Civil Division, Case No. 04-781-CA Glenn Tuhey vs. Robert Crowder, as Sheriff of Martin County, Florida, et al.

Richard A. Giuffreda Purdy, Jolly, Giuffreda & Barranco, P.A. 2455 E. Sunrise Blvd., Suite 1216 Fort Lauderdale, FL 33304 (954) 462-3200

In the United States District Court for the Middle District of North Carolina, Civil Action No. 1:04CV00652

Jeanette Rene Abney et al vs. DeputyJoel Rodney Coe, et al.

Rachael Daly Womble, Carlyle, Sandridge & Rice One West Fourth Street Winston-Salem, NC 27102 (336) 721-3685 Document 110-10

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In the Circuit Court for the County of Oakland, State of Michigan, Case No. 04-062242-NO Tom Briggs, Personal Representative for the Estate of Thomas E. Briggs, deceased, vs. Oakland County Supervisor DeVitta, Sgt. Clark, Deputy Szydlowski, Deputy Hubble, Deputy Rhyndress, Deputy Jones, Deputy Vasquez, Sandy Stetz, R.N., Debbie Ipton, R.N., Connie Zamora, R.N., jointly and severally

> Rebecca S. Walsh Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

In the Superior Court fo the State of Arizona, in and for the County of Mohave Ryan Thomas Meehan, an incapacitated adult; Thomas M. Meehan and Caren R. Meehan, husband and wife, individually and as parents and natural guardians of Ryan Thomas Meehan vs. Lake Havasu City, Arizona, a municipal corporation, Leo Grillas and Stephanie Grillas, et al., Case No. CV2003-0011

> William G. Fairbourn Bonnett, Fairbourn, Friedman & Balint, PC 2901 N. Central Avenue, Suite 1000 Phoenix, AZ 85012 (602) 274-1100

In the United States District Court, District of Minnesota, Case No. 03-CV-5306PAMRLE Yen Thao, Peter Yang, and Michelle Yang, et al. vs. City of St. Paul, et al.

James F.X. Jerskey **Assistant City Attorney** City of Saint Paul, Litigation Section 550 City Hall 15 West Kellogg Boulevard Saint Paul, MN55102 (651) 266-8770

In the United States District Court, Central District of Illinois, Urbana Division, Case No. 04-CV-2048

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Lucille Butler, Individually, and as Special Administrator of the Estate of Kevin Lucas, Deceased, vs. Vermillion County Sheriff, KennethO'Brien, et al.

> Dennis DeCaro Kupets & DeCaro 30 N. Lasalle Street, Suite 4020 Chicago, IL 60602 (312) 372-4444

United States District Court, Eastern District of Michigan, Southern Division, Case No. 03-327778NH

Stephanie Williams, Individually, and as Next Friend of Terrance Williams, Jr., a Minor, and Terrance Williams, Individually vs. City of Grosse point Park, a municipal corporation, and Officer John Doe, Jointly and Severally

Todd J. Weglarz Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075 (248) 355-5555

In The Circuit Court, 15th Judicial Circuit, Palm Beach County, Florida Larry A. Brown vs. Richard Wille, Sheriff, Palm **Beach County**

> J.P. James, III Gray Harris Robinson Lane Trohn Post Office Box 3 Lakeland, FL 33802-0003 (863) 284-2200

United States District Court, Western District of Louisiana, Shreveport Division, Civil Action: CV04-2580-S Kathleen Marie Elliott, et al, vs. Larry C. Deen, et al.

> Joseph W. Greenwald, Jr. Greenwald Law Firm, LLC 401 Market Street, Suite 1200 Shreveport, LA 71101 (318) 227-9005

In the United States District Court, District of Connecticut, No. 3:05CV1436 (JCH) Ayfer Kaya, et al. vs. The City of New London, et al.

Daniel C. DeMerchant Howd & Ludorf, LLC 65 Wethersfield Avenue Hartford, CT 06114-1190 (860) 249-1361

In the United States District Court for the Eastern District of North Carolina, Western Division, Civil Action 7:03 CV244-FL Hilarie G. Scarbro, Administratrix of the Estate of Gary Eugene Rummer vs. New Hanover County Health Department, et al.

J. Dwight Hudson Hudson Law Offices 1203 - 48th Avenue North, Suite 111 Myrtle Beach, SC 29577 (843) 692-9889

In the United States District Court for the
Western District of North Carolina, Ashville
Division, Case No. 1:06-CV-00135
Ralph H. Cloaninger v. John T. McDevitt, et al.
Sean F. Perrin
Womble Carlyle Sandridge & Rice
One Wachovia Center, Suite 3500
301 South College Street
Charlotte, NC 28202-6037
(704) 331-4992

In the Superior Court of the State of Arizona In and For the County of Maricopa, Case No. CV2004-004221

Linda Evans, personal representative of the Estate of Brian Scott Crenshaw, deceased, Linda Evans and Kim "Ken" Crenshaw, surviving parents of Brian Scott Crenshaw vs. Maricopa County, a public entity, et al.

Mark E. Johnson Stinson, Morrison, Hecker, LLP 1850 North Central Avenue, Suite 2100 Phoenix, AZ 85004-4584 (602) 279-1600 In the United States District Court, Eastern District of Michigan, Case No. 04-75001 Kelli Bertl, as Personal Representative of the Estate of Larry Bertl v. Renella Thomas, R.N., County of Wayne, et al.

Arnold J. Matusz Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075 (248) 355-5555

In the United States District Court for the Middle District of Florida, Tampa Division, Case No. 8:05 CV 1392 T30TBM
Gerrese Daniels vs. Prison Health Services, Inc., Carl J. Keldie, M.D., Sabrina H. Lasker, Barbara Burke, Monica Hole, and William Balkwill in his official capacity as Sheriff of Sarasota County Sheriff's Office

Frederick J. Elbrecht Deputy County Attorney 1660 Ringling Boulevard, Second Floor Sarasota, FL 34236 (941) 861-7272

In the United States District Court, Eastern District of California; Case No. 2:05-CV-02270-WBS-GGH Heather Marie Ewing, et al. vs. State of

Heather Marie Ewing, et al. vs. State of California, et al.

Monique Alonso Gross & Belsky, LLP 180 Montgomery Street, Suite 2200 San Francisco, CA 94104 (415) 544-0200

State of Michigan, In the Circuit Court for the County of Wayne; Case No. 06-613-107 NO Bobbie Jo Wethington, Personal Representative for the Estate of Anthony Scott, Deceased, vs. Detroit Police Officer Rodney Ballinger, Detroit Police Officer Michael Reizin, in their individual and official capacities, and the City of Detroit, a municipal Corporation

Paul Broschay Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

W. KEN KATSARIS

Law Enforcement, Corrections and Private Security
Consultant/Trainer

Post Office Box 12008 Tallahassee, FL 32317-2008 (850) 224-2929 Office Phone (850) 224-2828 Fax (850) 309-1074 Fax Street Address: 110-A South Monroe Street Tallahassee, FL 32301

8/2007

TRIALS

James Kemp and Patricia Kemp v. Volusia County, et al., In the Circuit Court, 7th Judicial Circuit, In and For Volusia County, Florida Benton N. Wood, Attorney (407) 843-1400

Tramazzo v. City of Portland, United States District Court for the District of Oregon Robert S. Wagner, Portland, OR (503) 222-4499

Matthew W. Kemp v. Richard T. Lynch, et al., State of New York, Supreme Court, County of Oneida

John E. Short, Utica, NY (315) 797-8300

Collins Igberaese v. George L. Smith, Georgia World Congress Center Authority, et al., United States District Court for the Northern District of Georgia, Atlanta Division

George Weaver, Atlanta, GA (404) 351-0003

Vickie Williams v. Florida Highway Patrol In the Circuit Court of the Thirteenth Judicial Circuit, in and for Hillsborough County, State of Florida, East Division

George E. Nader, Attorney (813) 223-7474

Pecse v. State of California, et al. Armador County Superior Court Pamela Price, Attorney (510) 452-0292

Jinks v. McCauley South Carolina James Griffin, Attorney (803) 779-4600

Barton v. City of Portland, et al., United States District Court for the District of Oregon Robert S. Wagner, Attorney (503) 222-4499 Craig A. Burdine v. Patrolman Bruce M. Szialagyi, et al., United States district Court, Northern District of Ohio, Western Division Thomas Sobecki, Attorney (419) 242-9908

Fleming Ralk v. Lincoln County Georgia, et al. United States District Court, Southern District of Georgia, Augusta Division David Pernini, Attorney (770) 951-6570

Jones v. City of Broken Arrow United States District Court, Northern District of Oklahoma Kent Spence, Attorney (307) 733-7290

Chandra Kibbee v. City of Portland and Thomas Newberry, United States District Court, District of Oregon

Mark R. Moline, Attorney (503) 823-4047

Lonnie David McBride v. Ron Barker, Forsyth County Sheriff's Department, et al., United States District Court, Middle District of North Carolina, Winston-Salem Division 1:99CV00060 Allan R. Gitter, Winston-Salem, NC (336) 721-3600

Scott Beam v. Michael Minervini, United States District Court, Middle District of Florida, Ft. Myers

Robert M. Stoler, Tampa, FL (813) 228-7411

Timothy Kulik and Theresa Kulik v. David Riley, Patricia Riley and the Florida Department of Highway Safety and Motor Vehicles, In the Circuit Court of the Third Judicial Circuit in and for Columbia County, Florida

Al Bowden, Attorney General's Office, Tallahassee, FL (850) 414-3300 Cases Testified Page 2

Clifford Davis et al v. Charles Witt, Circle B Trucking Company et al., 16th Judicial District, Parish of St. Martin, State of Louisiana Charles V. Musso, Jr., Attorney (318) 436-0522

Marion Harris v. The City of Shreveport, et al, United States District Court, Western District of Louisiana, Shreveport Division Edwin H. Byrd, III, Attorney (318) 221-1800

Valerie Collins and Timothy Wilson, Sr. v. Blue Valley Court, L.P., In the Circuit Court of Jackson County, Missouri, at Kansas City Dale Close, Attorney (816) 234-5056

Noel R. Giles v. Gourmet Systems, Inc., et al., In the United States District Court for the Western District of Missouri, Case No. 99-951-CV-W-9 Dale Close, Attorney (816) 234-5056

Rebecca & Laruiston Lamay v. Town of Bloomfield, State of Connecticut, Superior Court, Judicial District of Hartford/New Britain at Hartford, Case # CV94-0545169 Scott Karston, Attorney (860) 233-8251

Ann Marie Speaker vs. San Bernardino County, United States District Court, Central District of California No. ED CV 94-141-RD E. Thomas Barham, Attorney (562) 598-2456

Jean Occidor v. Deval Automotive, Inc., d/b/a Top Hat Car Wash, In the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida

John A. Shipley, Attorney (561) 666-6300

Theodore Nelson Laroque, III vs. Anthony Goree and the City of Detroit, Civil Action No. 98-833-427-NO, In the Circuit Court for the County of Wayne, State of Michigan

Ven R. Johnson, Attorney (248) 355-5555

Donna Forrester v. City of Mesa, In the Superior Court of the State of Arizona in and for the County of Maricopa

Kathleen L. Wieneke, Attorney (602) 263-1771

Josephine Scott Brown, vs. The City of Shreveport through Shreveport Parks and Recreation, In the First Judicial District Court In and For the Parish of Caddo, State of Louisiana Claude W. Bookter, Jr. Attorney (318) 221-3444

Eric Walter v. City of Shreveport, et al., United States District Court, Western District of Louisiana, Shreveport Division Pamela G. Nathan, Attorney (318) 221-6858

Estate of Christopher Moreland v. Joseph Speybroek, former Sheriff of St. Joseph County, Indiana, In the U.S. District Court, Northern District of Indiana, South Bend Division Jeremiah J. Kenney, Attorney (248) 355-5555

Curt A. McGloughan v. City of Springfield, et al., In the United States District Court, Central Division of Illinois, Springfield Division, Case No. 99-3104

Richard L. Steagall, Attorney (309) 674-6085

Ronald Keeler v. Correctional Physician Services, Inc., and New Horizons of the Treasure Coast, In the Circuit Court of the Nineteenth Judicial Circuit In and For Martin County, State of Florida, Case No. 00-603 CA Susan P. Sistare, Attorney (954) 522-2320

Anthony D. Delk, and Brenda Delk, vs. City of Liberty Kentucky, et al., Commonwealth of Kentucky, 29th Judicial Circuit, Casey Circuit Court, Civil Action No. 99-Cl-00072 Julie A. Butcher, Attorney (859) 268-4300 Cases Testified Page 3

Earnest Lee Prater, Sr. and Brenda Kay Prater, v. Johnny M. Evans, Jr., et al, No. 62,244A and Althea Wellman, v. Johnny M. Evans, Jr., et al., No. 62,247B, 30th Judicial District Court, Parish of Vernon, State of Louisiana, No. 62,247B Michael H. Schwartzberg, Attorney (337) 433-1621

Termination Hearing, Washington State Patrol Hearing, Ken DePretto v. Washington State Patrol

> Elizabeth Brown Office of Attorney General (360) 664-7174

Stephen Rosario vs. City of Union City Police Department, et al., United States District Court, District of New Jersey

Geoffrey N. Fieger, Attorney (248) 355-5555

Freitag v. California Department of Corrections, United States District Court, Northern District of California

> Pamela Y. Price, Attorney (510) 452-0292

Pearl Lewis vs. St. John Hospital, Case No. 01-123121-NI, State of Michigan, In the Circuit Court for the County of Wayne

Robert M. Giroux, Jr., Attorney (248) 355-5555

John Morales v. Sean Moore, and the City of Milford, et al., Case #CV-97-0346875-S, State of Connecticut: Superior Court, Judicial District of Fairfield at Bridgeport

> Elliott B. Spector, Attorney (860) 233-8251

Allen Harvey and Lola Harvey v. John C. Parker, of the Rutherford County Sheriff's Department, et al., In the United States District Court for the Western District of North Carolina

Scott B. MacLatchie, Attorney (704) 331-4900

Ali, et al., vs. City or Tacoma, et al., Case No. CO1-5138-RJB, United States District Court, Tacoma Washington

Filed 07/07/08

Shelley Kerslake, Assistant City Attorney City of Tacoma 747 Market Street, Room 1120 Tacoma, WA 98402-3767 (253) 591-5885

Stacy Cunningham vs. James Riley, Sr., Mecklenburg County Deputy Sheriff, et al., In the General Court of Justice, Superior Court Div., File 00-CVS-17059, State of North Carolina, County of Mecklenburg

> Scott D. MacLatchie Womble, Carlyle, Sandridge & Rice 301 South College Street Charlotte, NC 28202-6025 (704) 331-4900

Moreland v. Moffa, Indiana Federal District Court

> Sean W. Drew Drew Law Office Sycamore & Third Streets P.O. Box 880 Niles, MI 49120 (269) 683-5121

Carol A. Marshall v. The City of Portland, et al., In the United States District Court, District of Oregon, No. CV-01-1014 ST

Mary Danford City of Portland Office of City Attorney City Hall, Suite 430 1221 S.W. 4th Avenue Portland, OR 97204 (503) 823-4047

Mark Reynolds v. Allegheny County Sheriff's Department, In the General Court of Justice, Superior Court Division, File No. 99 CvS 712, State of North Carolina, County of Wilkes

Tyrus V. Dahl Womble, Carlyle, Sandridge & Rice Post Office Box 84 Winston Salem, NC 27102 (336) 721-3600

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Ginger McIntosh v. Wayne F. McElveen, In the 14th Judicial District Court, Parish of Calcasieu, State of Louisiana

> Michael H. Schwartzberg Vamvoras & Schwartzberg, LLC 111 Ryan Street Lake Charles, LA 70601 (337) 433-1621

Ophelia Davis, et al. v. City of Shreveport, et al., First Judicial District Court, Caddo Parish, Louisiana, Number 451,926

Edwin H. Byrd, III Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, LLP Post Office Box 1786 Shreveport, LA 71166-1786 (318) 221-1800

Rick Stephen Berkich vs. County of Maricopa, et al., In the Superior Court of the State of Arizona, In and for the County of Maricopa, Case No. CV2000-015368

Paul W. Holloway Holloway Odegard Sweeney & Evans, P.C. 3101 N. Central Ave., Suite 1200 Phoenix, AZ 85012-2699 (602) 240-6670

Carl Robinson, Jr. and Cynthia Robinson v. The Neiman Marcus Group, Inc., and Nicholas Grey, In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. 98-009719(25)

> Todd McPharlin 1212 SE 3rd Avenue Ft. Lauderdale, FL 33316 (954) 467-8800

In the County Court of the Thirteenth Judicial Circuit, In and For Hillsborough County, State of Florida, The State of Florida v. Troy P. Wydra

Joseph D. Magri Merkle & Magri, P.A. Suite 301, 550 North Reo Street Tampa, FL 33609 (813) 281-9000 In the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida, Case No. 01-15504 CA 23, Brenda M. Gallo vs. Publix Super Markets, Inc. and Hercules Distributing Company

Jeffrey A. Mowers Pyszka, Blackmon, Levy, Mowers & Kelley 14750 N.W. 77th Court, Suite 300 Miami Lakes, Fl 33016 (305) 512-3737

State of Connecticut, Superior Court, Sonia Ried, et al. vs. Roberto Maldonado, et al., Case No. CV02-0816672S

> Vincent J. Trantolo Trantolo & Trantolo 50 Russ Street Hartford, CT 06106 (860) 522-9248

In the Court of Common Pleas, Cuyahoga County, Ohio, Dorothy Wills Campbell, Administratrix of the Estate of Guy Allen Wills vs. Dillards, Inc., and Jameel Talley and Meridia Health System, and South Pointe Hospital, et al.

Ven Johnson Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

In the Circuit Court of the Third Circuit, State of Hawaii, Civil No. 02-1-0306 Eleanor Quiocho vs. County of Hawaii, et al.

Harry P. Frietas
Deputy Corporation Counsel
County of Hawaii
101 Aupuni Street, Suite 325
Hilo, HI 96720-4262
(808) 961-8251

Superior Court of California, County of Santa Clara, Case No. 1-02-CV808658 Kim Smith vs. City of San Jose, et al.

James Armstrong Attorney at Law 1212 Broadway, Suite 900 Oakland, CA 94612 (510) 465-1500 Cases Testified Page 5

In the United States District Court for the District of Oregon, Case No. CV No. 03-1371-AA The Estate of Kendra Sarie James vs. Scott McCollister, Rick Bean, Ken Reynolds, Mark Kroeker, and the City of Portland, a Municipal Corporation, and other John Does

Robert S. Wagner, Miller & Wagner, LLP 2210 N.W. Flanders Street Portland, OR 97210-3408 (503) 299-6116

United States District Court, Middle District of Florida, Jacksonville Division, Case No. 3:03-CV-1030-J-20TEM

Robert Ferryman, Personal Representative of the Estate of Curt E. Ferryman vs. United States of America

> Dexter A. Lee, Asistant U.S. Attorney Southern District of Florida 99 N.E. Fourth Street Miami, FL 33132 (305) 961-9000

United States District Court, Middle District of Florida, Fort Myers Division, Case No. 2:03-CV-465-FtM-29 DNF

Mark Steven Fitch and Patricia Fitch, as Personal Representatives of the Estate of Mark Steven Fitch, Jr., deceased, vs. Sheriff Rodney Shoap, as the Sheriff in and for Lee County, Florida

> Richard A. Gluffreda Purdy, Jolly, Giuffreda & Barranco, P.A. 2455 E. Sunrise Blvd., Suite 1216 Fort Lauderdale, FL 33304 (954) 462-3200

Grievance Arbitration Hearing, Portland Oregon Scott McCollister, City of Portland Police Department, Portland, Oregon

Will Aitchison Aitchison & Vick, Inc. 3021 N.E. Broadway Portland, OR 97232 (503) 282-6160 In the Circuit Court of the City of Richmond, Case No. LF-330-4, Leslie L. Green, Administrator of the Estate of Christie D. Green v. John B. Buckovich and George Ingram

> Charles H. Cuthbert, Jr. Cuthbert Law Offices 220 N. Sycamore Street Petersburg, VA 23803-3228 (804) 733-3100

In the United States District Court, District of Arizona, No. CIV-02-1686-PHX-JAT Carol Ann Agster, Personal Representative of the Estate of Charles J. Agster, III, vs. Maricopa County, et al.

> Brian Kaven Burch & Cracchiolo Post Office Box 116882 Phoenix, AZ 85011 (602) 234-8731

In the United States District Court for the Western District of Pennsylvania, Civil Action No. 05-0014

Kermith Sonnier, as Personal Representative of the Estate of Kermith Sonnier, Jr., deceased vs. Officer Dennis Field, Officer Autumn Fike, Officer Josh Mrosko, Officer Mark Costello, in their Individual Capacities

> Paul Broschay Fieger, Fieger, Kenney & Johnson 19390 West Ten Mile Road Southfield, MI 48075-2463 (248) 355-5555

In the United States District Court for the District of Arizona, Case No. CV-03-2146-PHX-DGC John Carboun and Karen Carboun, husband and wife vs. The City of Chandler, a body politic; Bobby Joe Harris, a former police chief of the City of Chandler Police Department, and Jane Doe Harris, husband and wife; Pat McDermott, Assistant City Manager of the City of Chandler, and Jane Doe McDermott, husband and wife

Katherine E. Baker Green & Baker 7373 North Scottsdale Road, Suite 226 Scottsdale, AZ 85258 (480) 991-3335

W. KEN KATSARIS

Law Enforcement, Corrections and Private Security Consultant/Trainer

Addresses:

Post Office Box 12008 Tallahassee, Florida 32317-2008

Or:

110-A South Monroe Street Tallahassee, FL 32301

(850) 224-2929 Phone

(850) 224-2828 Fax

(850) 309-1074 Fax



CURRICULUM VITAE

EXPERIENCE OVERVIEW

Began as a City of St. Petersburg, Florida Police Officer/Jail Officer in 1962, has served as a Deputy Sheriff and State Trooper and elected Sheriff and Chief Law Enforcement Officer of 700 square mile Leon County, Florida, encompassing Tallahassee (Capital of Florida). Directed the operation of the Leon County Jail including its medical, inmate, and security programs. Directed a top to bottom physical renovation of the jail which resulted in community and newspaper editorial praise. Also served as Assistant to Secretary of the Florida Department of Corrections, assisting in the administration and operation of the nation's fourth largest prison system. Currently maintains a Sworn, Active Deputy Sheriff's Commission with the Leon County Sheriff's Office providing training at the Regional Police and Corrections Academy. Has been an instructor at this Regional Academy consistently and currently for over 25 years. Previously served for over 25 years as an adjunct instructor at the Florida Highway Patrol Academy. Maintains a full-time private consulting position providing training, litigation consulting, and agency consulting nationally. Has been retained to provide litigation support as an expert in police, corrections and/or private security policy, procedures, training and supervision for both the defense and plaintiffs in all 50 states, Guam, Puerto Rico and the District of Columbia, as well as in Canada and Australia. Served on statewide Private Security Advisory Council for Florida Department of State setting standards, training requirements, and licensure for the deployment of armed and unarmed private security officers throughout Florida.

Has provided either Law Enforcement, Jail, Prison or Security Consulting, including Training, to officers both public and private from <u>all</u> 50 states, including Deputy Sheriffs, Police Officers and Corrections Officers from several thousand city and county agencies, numerous State Corrections Departments and all 50 State Police agencies, as well as Officers and Agents from <u>all</u> of the Federal Law Enforcement and Corrections agencies, (FBI, Border Patrol, DEA, CIA, U.S. Marshals Service, BATF and the U.S. Bureau of Prisons). Through agency involvement in consulting, training, and litigation, has provided policy development assistance for city, county and state agencies, both law enforcement and corrections. Has coordinated and taught in seminars sponsored by the International Association of Chiefs of Police (IACP). Currently holds the position of Senior Instructor with AELE and provides instruction on contemporary Police and Jail/Prison Procedures, provided instruction on the internal affairs investigation process, procedures and legal issues. Also currently is course director and instructor of AELE's Critical Incident seminar focusing on SWAT deployment, operations, training and tactics.

Recognized for his leadership style and achievements as Sheriff by U.S. News & World Report as well as The New York Times and newspapers nationwide prior to being thrust into the national spotlight while directing the Theodore Bundy Serial Murder investigation. Directed the Tallahassee investigation that resulted in Ted Bundy's imprisonment, and the supervision of the incarceration of Ted Bundy in the county jail for over two years. Bundy was convicted, sentenced and executed, after the Governor of Florida signed two death warrants, one of which was for the Tallahassee murders.

Has earned the Associate in Arts (AA) Degree in Police Administration, as well as the Bachelor of Science (BS) and Master of Science (MS) Degrees in Criminology from Florida State University, and has completed the academic course requirements toward the Doctorate in Public Administration (DPA) at Nova University, Ft. Lauderdale, Florida.

POLICE ACADEMY TRAINING TAUGHT by W. Ken Katsaris:

INSTRUCTOR: FLORIDA HIGHWAY PATROL ACADEMY, (Recruits and In-Service Retraining Sessions for Supervisors, Command Officers, Troopers, Communications Officers and Communications Supervisors) 1968-1997.

Areas of Instruction Provided by W. Ken Katsaris:

- Vehicle Pursuit Policy/Procedures.
- Emergency Vehicle Operations.
- Use of Force and Deadly Force
- Investigation Procedures
- Crime Scene Processing
- Supervision Procedures
- Communications Officers Training
- Communications Supervisors Training
- 911 Procedures

- Accident Scene Protection
- Traffic Homicide Investigation
- · Policy Issues for Command Officers
- Preliminary/Follow-up Investigations
- Crimes Against Property (Burglary)
- · Child Abuse/Neglect Investigations
- Sexual Assault/Battery Investigations
- Vice Crimes Investigations
- Traffic Stop Procedures

INSTRUCTOR: LAW ENFORCEMENT ACADEMY, Pat Thomas Criminal Justice Academy, Six County Area Police Officers, Deputy Sheriffs, Campus Police and State Officers – 1968 - present.

Areas of Instruction Provided by W. Ken Katsaris:

- Police Ethics
- Vehicle Pursuit Policy/Procedures
- Driver Skills (at Range)
- Instructing Driving Instructors
- Emergency Vehicle Operations Policy (Ambulance and Police)
- Firearms Policy/Use of Deadly Force
- Deadly Force Decisions
- Firearms Shooting Skills (At Range)
- Instructing Firearms Instructors
- Weapons Carry and Use Law
- Arrest, Procedures and Law
- Use of Force Policy and Procedures
- Criminal Law
- Traffic Stop Procedures
- High Risk/Vehicle Stops
- Hostage and Barricade Response
- Crowd Control Procedures/Law
- Patrol Hazards, Procedures
- Foot Pursuit Procedures
- Prisoner Transport
- Prisoner Restraint
- Mental Illness: Police Procedures
- Substance Abuse: Police Procedures
- Mental Retardation

- Weapons, Explosives, Weapons of Mass Destruction (Law)
- Warrant Procedures
- Probable Cause
- Sexual Battery
- Assault and Battery
- Concepts of Evidence/Evidence Rules
- Preliminary/Follow-Up Investigations
- Homicide Investigation Procedures
- · Stalking Investigations/Law
- Missing Children Investigations
- Attempts/Conspiracy/Solicitation
- Search and Seizure Law/Procedures
- Informant Control/Procedures
- Emergency Commitment Procedure
- · Obstruction of Justice
- Officer Survival Considerations
- Crisis Intervention/Domestic Violence
- Recognizing, Approaching and Handling Emotionally Disturbed Persons
- Sexual Harassment/Hostile Work Environment
- Instructor Techniques: Certification course for Police Instructors
- Gang Recognition/Tactics

INSTRUCTOR: FLORIDA MARINE PATROL ACADEMY

State Officers assigned patrol duties on open ocean water, 1985-1991

Pursuit Procedure/Policy: Vehicles and Boats

INSTRUCTOR: FLORIDA GAME AND FRESH WATER FISH COMMISSION ACADEMY

Pursuit Procedure/Policy, Use of Force, 1985-1991

CURRICULUM VITAE Page 3

NATIONAL POLICE SEMINARS/COURSES TAUGHT by W. Ken Katsaris

INSTRUCTOR: "STREET SURVIVAL" FOR POLICE, CORRECTIONS AND PRIVATE SECURITY OFFICERS. Seminars throughout the USA sponsored by City, County, State and Federal Police Agencies. Training seminars in 25 states attended by over 20,000 officers from all 50 states, thousands of cities and counties, federal agencies, the Royal Canadian Mounted Police and Canadian Provinces, as well as hundreds of jail and prison officers and supervisors from county jails and the U.S.

Bureau of Prisons, 1989-1991.

Areas of Instruction Provided by W. Ken Katsaris:

- Vehicle Pursuits Policy
- Emergency Response Policy
- Use of Force
- Prisoner Restraint
- · Prisoner Transporting
- Approach and Arrest
- Impact Weapons
- Chemical Sprays
- Compression Asphyxia
- Procedures for Investigating and arresting members of Satanic Cults and Street Gang members
- Defensive Tactics for Arrest and Control

- Internal Investigation Procedures
- Recognizing, Approaching and Handling the Mentally III and Emotionally Disturbed Person/Inmate
- High Risk/Risk Unknown Vehicle Stops
- Domestic Violence Intervention
- Drug Interdiction Tactics and Procedures
- Procedures used to Investigate Officers
 Conduct Administratively and
 Criminally, involving Police, Jail and
 Prison Officers
- Handcuffing Tactics
- Single and Multiple Officer Patrol Tactics

INSTRUCTOR AND SEMINAR COORDINATOR: IACP

IACP: International Association of Chiefs of Police. Management of the Investigative Function: Investigation of Serial Murders (Specialty developed as result of directing the Theodore Bundy Murders, Tallahassee, Florida). Attended by Investigation Commanders from throughout the USA. 1984-1986 in Nashville, Tennessee and Tampa, Florida.

INSTRUCTOR: AELE: Americans for Effective Law Enforcement, Senior Instructor for national seminars. The attendees are primarily police governmental defense attorneys and law enforcement managers and commanders. 1992 - present.

AELE is a non-profit organization providing educational, legal and other professional services and assistance to the nations law enforcement and corrections agencies, and files Amicus Briefs in cases involving law enforcement and corrections issues.

POLICE CIVIL LIABILITY SEMINAR (AELE) 1992-Present

Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)

- In Custody Deaths from Restraining Methods/Issues
- Restraint/Transporting Methods/Issues
- In-Custody Injuries (Handcuffs, Chemicals, K-9, Batons, Physical Force) Suicides.
- Police Pursuits (Tactics, Policies, Procedures, Investigations)
- Emergency Response Procedures/Policy
- Use of Force (Deadly-Non-Deadly) Training, Decision Making, Weapons, Tactics, Batons, Handcuffs, Chemical, Restraints, K-9, Electronic Restraints (Taser, Stun Gun)
- Less Lethal Munitions/Applications and Issues

NATIONAL POLICE SEMINARS/COURSES TAUGHT by W. Ken Katsaris (continued)

RACE AND THE POLICE SEMINAR (AELE) 2001-Present

Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)

- · Racial Profiling Claims and Definitions
- · Police Detention and Inquiry
- Police Communications Issues (Radio/MDT's)
- Race Identification Issues
- Police Vehicle Stops/Searches
- Use of K-9's at Stops
- Probable Cause vs. Reasonable Suspicion vs. Racial Profiling
- Use of Expert Witnesses for Plaintiff and Defense
- Complaint Processing

CRITICAL INCIDENT RESPONSE: MANAGEMENT AND LEGAL LIABILITY SEMINAR

(AELE) 2002 - Present

Areas of Instruction and Course Development Provided by W. Ken Katsaris (Course Director and Senior Instructor)

Course Director Role

Development of Course Topics Overall Direction of Training Issues Review of Course Outlines and Instructors Monitoring of Course Presentation Facilitation Between Presenters and Attendees

Areas of Instruction

- High Risk Entries Preparation, Surveillance, Assignments and Equipment Use
- High Risk Warrant Service vs. High Risk Response to known Violent Subjects
- Responding to the Mentally III and the Substance Abuser
- · Responding to the Suicidal/Suicide by Cop
- · Responding to the Active Shooter
- · Use of K-9's Policy and Procedure
- Affects of Critical Incident on Officers
- Reaction Time/Suspect Movements, and Shot Placement

EMPLOYEE DISCIPLINE AND LABOR SEMINAR (AELE) 1996-1998

Areas of Instruction Provided by W. Ken Katsaris:

Organization/Administration of Internal
 Outside Employment

Affairs Unit

- Interviews/Interrogations of Accused/Implicated Officers
- Off-Duty Activities

- Search and Monitoring Procedures/Policy
- Progressive Discipline
- Conducting Internal Investigations

LAW MEDIA INSTRUCTOR (AELE) 2001-Present (Distributed nationally)

CD Rom Training Programs Instructed by W. Ken Katsaris

- Officer Safety at Traffic Stops
- Strip Searches by Police
- Shooting Mistakes and Qualified **Immunity**
- Interrogation Law for Patrol Officers
- Miranda for Patrol Officers
- Interrogation Law: Special Situations
- Interrogation Law: Reinterrogation and Trickery

POLICE/LAW ENFORCEMENT EXPERIENCE

FULL TIME POLICE EXPERIENCE

• St. Petersburg Police Department, St. Petersburg, Florida Police Department, 1962-1966.

Uniform Patrol

- Preliminary investigations
- Traffic Accident Investigation
- Reconstruction Specialist
- · Riot and SWAT Team Member

Investigations

- Evidence Collection, Identification, Preservation
- · Crime Scene Investigation and Processing
- Crime Scene Photography
- Latent Fingerprint Examiner
- Prisoner Transportation Unit
- Mobile Crime Unit Technician
- Sheriff of Leon County, Tallahassee, Florida, January 1977 January 1981.
 Sheriff and Chief Law Enforcement Officer of Leon County encompassing almost 700 square miles, including the Florida Capital City of Tallahassee. The Sheriff is also the Chief Correctional Officer and administers the Leon County Detention Facility.
 - Drafted Manual of Policies and Procedures for Law Enforcement Operations
 - Drafted Manual of Policies and Procedures for Jail Operations

As Sheriff of Leon County, Personally Developed, Implemented, or restructured and Supervised:

Law Enforcement Programs

- Crime Prevention Program (Malls, Apartment Complexes, Neighborhoods, Businesses, Schools, Banks, Hotels)
- Narcotics Investigations
- Helicopters/Fixed Wing Aircraft
- K-9 Unit Teams/Training
- Tactical Unit (SWAT)
- Patrol Division
- Traffic Control/Investigations
- Major Crime Task Force
- Juvenile Crimes Investigations
- Firearms Range

- Personnel Unit (Background Investigations, Oral and Written Boards)
- Communications/Dispatch Center
- 911 Center
- Civil Process
- · Warrant Service: Fugitive/High Risk
- Investigations
- Court Security
- · Internal Investigations
- Crime Scene Processing
- Intelligence (Street and Motorcycle Gangs and Organized Crime Activity)
- Citizen Firearm Training
- City of Tallahassee Police Officer, Florida, 1975-1977 (part-time classification, full-time hours)
 - Traffic Control
 - Traffic Accident Investigation
 - Domestic Intervention

- Arrest Prisoner Transport
- Patrol
- · Preliminary Investigation of Crimes

PART-TIME EXPERIENCE

Leon County Deputy Sheriff, 1997 - present.
 Part-time Sworn Deputy Sheriff providing Patrol, Field Training Evaluation and Recruit Training.
 (Involvement while maintaining full-time commitment to Regional and National Training and Consulting.)

POLICE/LAW ENFORCEMENT EXPERIENCE (continued)

Florida Highway Patrol Trooper, 1992 - 1997.

Part-time Sworn uniformed State Trooper with primary responsibilities as advisor to Director (Col.B.R. Burkett) and Academy Instructor. (See Areas of Instruction, Page Two) (Services provided while maintaining full-time commitment to Regional/National Training/Consulting.)

• Florida Highway Patrol Policy Advisor, 1981-1993.

Policy Advisor to Director B.R. Burkett. Policy development and review for Pursuits, Firearms, Use of Force, Batons, Disciplinary Procedures and Review, Internal Affairs.

Also review of all police involved shootings by State Troopers, advise Col. B.R.Burkett of liability issues and training implications.

- Crime Lab Director and Technician, Tallahassee Community College, 1967 1977 (as requested).
 Utilized Criminal Justice Program Teaching Crime Lab on Campus to provide services to City Police for Preliminary Criminal Evidence Processing and Evaluation
 - Firearms Evidence
 - Bullet Trajectory Evaluation
 - Gunshot Residue Collection
 - Blood Splatter Evaluation
 - Fingerprints

- Lie Detection
- Crime Scene Reconstruction
- Photography
- Drug Identification

CORRECTIONS/JAIL/PRISON EXPERIENCE

- St. Petersburg City Jail, Jail Officer, (assigned from Police Patrol), 1964-1966. Screening, Classification, Booking, Transportation, Custody.
- Certified, JAIL AND PRISON MANAGEMENT, Florida Department of Corrections, 1977.
 Certification through National Institute of Corrections.
- Leon County Jail Administrator, as Sheriff Supervised Jail Director and all Personnel, drafted and implemented Policies and Procedures, renovated and modernized the physical plant and periodically worked the floors and transported high-risk prisoners. 1977-1981.

Jail Programs Developed and Implemented

- Booking and Classification Procedures
- Medical Screening
- Medical Unit (Doctor, Nurses, Facility)
- Recreation
- Visitation

- Religious
- Searching
- Custody and Security
- Suicide Intervention/Prevention
- Work Release
- Emergency Procedures (Escape, Riot, Fire)
- Florida Department of Corrections, Assistant to Secretary of Corrections

Full time Employment 1981-82. The Department of Corrections oversees all facets of prison management and inmate programs as well as probation and parole and provides, by law, inspections of all 67 county jails. (Over 25,000 inmates in 80 institutions and over 70,000 on Probation and Parole Supervision in 1982).

CORRECTIONS/JAIL/PRISON EXPERIENCE (continued)

Florida Department of Corrections Assignments

Assisted the Secretary of the Florida DOC in:

- Administrative Decision Making
- Policy Determination
- Institutional Troubleshooting
- Inmate Grievances
- Statewide Jail Procedure and Rules
- Liaison to Governor's Office on Jail and Prison Matters
- Liaison to all Sheriffs on Jail Procedures
- Jail and Prison Training Curriculum
- Review of Jail Inspectors Investigations on Jail Suicides from all Jails in state
- · Standards for State Prisons and Jails
- · Accreditation Standards
- Liaison to Criminal Justice Standards and Training Commission
- Review of Injury Reports and Unusual Occurrences In County Jails
- COMMISSIONER, State of Florida, Correctional Standards Council, 1977-1981.
 Appointed by Governor Askew and reappointed by Governor Graham. Seven Member Policy Board for all Standards for all Correctional Officers, City, County, State. 1977-1981.
 - Standards for Correctional Officer Selection
 - Standards for Correctional Officer Retention
 - · Facilities and Institution Standards
- Training Programs for all Correctional Officers (State and County)
- Training Curriculum Development for Correctional Officer Training and Retraining
- CONSULTANT, FLORIDA CRIMINAL JUSTICE STANDARDS AND TRAINING COMMISSION, 1981-1982.

Development of 320-hour basic training program for state and local Correctional Officers. Member of Committee.

 INSTRUCTOR: Corrections Academy, Pat Thomas Criminal Justice Academy, 1983-1995 and 2000-Present.

Areas of Instruction Provided by W. Ken Katsaris:

- · Classification of Offenses
- Suicide Prevention/Intervention
- Inmate Rights
- Officer Rights/Responsibilities
- Crisis Intervention
- Use of Force
- Emergency Procedures Including:
 Fire, Riot, Escape, Bomb Threat
- Inmate Movement

- Constitutional Law
- Civil and Criminal Liability
- · Elements of Crimes
- Cell Searches
- Classification and Cell Assignment
- · Restraining and Transporting Prisoners
- Hostage Negotiation
- How to Survive Being a Hostage
- Bribery/Perjury

● INSTRUCTOR: AELE: Americans for Effective Law Enforcement, 1987-Present.

Chicago, Illinois. Senior Instructor for national seminars. The attendees are primarily corrections governmental defense attorneys and state and county corrections managers, commanders, and officers.

AELE is a non-profit organization providing educational, legal and other professional services and assistance to the nations law enforcement and corrections agencies.

CORRECTIONS/JAIL/PRISON EXPERIENCE (continued)

JAIL AND PRISONER LEGAL ISSUES SEMINAR AELE 1993-Present

Areas of Instruction Provided by W. Ken Katsaris: (Senior Instructor)

- In Custody Deaths and Injuries
- Suicides: Prevention, Intervention, Warning Signs, Cell Design
- National Standards
- Theories of Liability
- Failure to Protect
- Cell Extractions

- Staff Use of Force/Investigation
- · Restraint Issues/Application
- Prisoner Transportation/Movement
- Staff Training Needs/Assessment
- Staff Allocation/Staffing
- Staffing Direct/Indirect Supervision
- Special Housing Issues
- INSTRUCTOR: U.S. Bureau of Prisons, 1968-1969.

Federal Correctional Institution, Tallahassee, Florida. Staff Development Training. Correctional Policy and Procedure, Custody and Security.

• INSTRUCTOR: U.S. Bureau of Prisons, 1968-1969.

Federal Correctional Institution, Tallahassee, Florida. Inmate Education in Criminal Justice.

PRIVATE SECURITY EXPERIENCE

- Private Security Advisory Council, PSAC, Florida Department of State, Member, 1987-1990. Advised Secretary of State on all Licensing and Training Matters relating to Private Employment of Security Guards and the Licensing and Training of Private Investigators. Chairman of Firearms License Committee. Assisted in writing the training manual for Private Security Guards for the State of Florida.
- Campus Security Director, Tallahassee Community College, 1968-1977.
 Hired, trained and supervised full-time force of Security Officers providing campus-wide security, traffic control, crime prevention and crime investigation for 3000 member student body campus as part of duties of Criminal Justice Program Chairman.
- Private Security Services: As Sheriff of Leon County, Florida, 1977-1981.
 Under Contract to Apartment Complexes, Hotels/Motels, Shopping Malls and Banks. Provided and trained off duty Deputies for private security under contract to private entities. Both uniformed guard and plain clothes assignments were carried out. Deputies paid directly by private entity. Authority from Sheriff, supervised by Sheriff.
- Private Security Consulting: As Sheriff of Leon County, Florida, 1977-1981.
 On-site Crime Surveys, Evaluations, and Presentations on Security Needs to Management of Hotels, Campuses, Liquor Licensees, Shopping Centers and Apartment Complexes.
- Private Security Officer: St. Petersburg, Florida, 1964-1966.
 Off-duty, armed private security for campus, shopping center and special assignment activities as St. Petersburg, Florida Police Officer.
- Litigation Consulting for Plaintiffs and Defense, 1982-Present.
 Review of Premises, Evaluation of Procedures and Policy and Testifying on Premises Liability Issues in Hotel, Apartment, Shopping Center, Campus Cases.
- Certified, Security of Convenience Stores, Inspector, February, 1994.
 Attorney General's Office, Florida Crime Prevention Institute. 40-Hour Certification Course.

PRIVATE SECURITY EXPERIENCE (continued)

Certified, Commercial Security, July, 1994.
 Attorney General's Office, Florida Crime Prevention Institute. 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels.

EDUCATION

- Post Masters Studies, Nova University, Fort Lauderdale, FL. <u>Public Administration</u>, 1982.
 Completed a five year course of study. (Classroom courses listed below).
- Master of Science Degree in <u>Criminology</u>, Florida State University, Tallahassee, FL, 1971.
 Master Thesis Topic: <u>An Exploratory Study of Police Recruit Training as Mandated by the Florida Police Standards Act 1967</u>. Internship completed in college teaching of police and corrections subjects. (Classroom courses listed below)
- Bachelor of Science Degree in <u>Criminology</u>, Florida State University, Tallahassee, FL 1967.
 Dual Major in Law Enforcement Procedures/Management and Jail and Prison Procedures/Management. (Classroom courses listed below)
- Associate of Arts Degree in <u>Police Administration</u>, St. Petersburg Florida Junior College, 1965.
 Associate in Arts Degree with General Education Certification added, 1966. (Classroom courses listed below)

ACADEMIC TEACHING EXPERIENCE

 Chairman/Instructor, Criminal Justice Program, Tallahassee Community College (Administered both Law Enforcement and Corrections Programs with approximately three hundred students and staff of both part-time and full-time instructors.)

Developed, Implemented, Supervised and Taught In:

Academic Programs

- AA Degree in Law Enforcement
- AA Degree in Corrections

Police Training Center Programs

- Certificate in Police Supervision
- Certificate in Police Mid-Management
- Certificate in Executive Development
- Adjunct Lecturer, Graduate and Undergraduate Criminal Justice Courses, School of Social Work, Florida State University, 1972 - 1973.
- Adjunct Professor, School of Criminology, Florida State University, 1975-1980. (Corrections and Law Enforcement Courses).

ACADEMIC COURSEWORK TAKEN

(St. Petersburg Junior College and Florida State University).

LAW ENFORCEMENT COURSES

- Police Organization and Administration
- Introduction to Law Enforcement
- Criminal Interrogation
- Police Patrol Procedures
- · Criminal investigation
- Development of Law Enforcement and Corrections
- Police Defensive Tactics

CORRECTIONS COURSES

- Legal and Court Procedures
- Treating Juvenile Delinquency
- Criminology and Corrections
- Social Control
- · Programs in Crime and Delinquency
- Probation, Pardon and Parole
- Correctional Custody
- · Seminar in Corrections
- Corrections Internship
- Juvenile Court Philosophy and Procedures

- Police Field Procedures
- Criminal Law
- Criminalistics
- Police Problems and Practices
- International Crime Control
- Theory of Law Enforcement
- Public and Private Security
- Theories of Criminology
- Development of Corrections and Law Enforcement
- International Criminology
- Special Problems in Criminology and Corrections
- · Survey of the Corrections Field
- Theory and Concepts in Criminology and Corrections
- Seminar in Social Action

SOCIAL/PSYCHOLOGICAL COURSES

- General Psychology
- · Marriage and Family Relations
- Introduction to Sociology
- Adolescent Development
- Understanding Human Behavior I
- · Understanding Human Behavior II

- Nature, Man and God
- Social Research
- Sociology and Education
- Introduction to Social Group Work
- · Essentials of Interviewing
- · Methods of Social Research

MANAGEMENT COURSES: Post Masters Studies, Public Administration (Nova University)

- Ideas and Images: The American Political Process
- Interests and Instruments of Power: Policy-Making in America
- The Administrator in a Pluralistic Setting: Management Leadership
- Protective Functions: Problems and Issues in Maintaining a Just and Peaceful Domestic Social Order
- Environmental and Economic Functions: Problems and Issues In Employment, Energy, and Ecology
- Social and Human Service Functions: Problems and Issues of Education, Health, Housing, Welfare, and Civil Rights
- Management Information Systems: Quantitative Designs
- · Staffing and Personnel Management

- Measurement of Program Outputs: Techniques for Analyzing Data
- Measurement of Program Consequences: Problems of Collecting Data
- Organization and Management Principles
- · Group Dynamics and Interpersonal Relations
- Administrative Responsibility and Ethics: The Nature of Conflicting Demands
- Authority, Power, and Administrative Law
- Funding and Finance Administration: Sources of Revenue
- Governing and Decision Making Processes
- Problem and Conflict Resolution
- Dynamics of the System of Pluralism: The Administrator and the Various Sub-Systems
- · Research program Formulation
- Developmental Program Formulation
- Research and Development Evaluation

ACADEMIC COURSES TAUGHT by W. Ken Katsaris

Tallahassee Community College and Florida State University (1967-1988)

- Introduction to Law Enforcement
- Criminology
- Criminal Investigation
- · Criminal Investigation Laboratory
- Criminalistics
- Introductory Criminalistics Laboratory
- Advanced Criminalistics Laboratory
- Criminal Law
- Criminal Procedures
- Police Organization and Management
- Police Community Relations & Crime Prevention

- · Seminar: Private Security
- · Seminar: Jail Policy and Procedure
- Seminar: Jail and Prison Standards and Accreditation
- Seminar: Investigation of the Police Use of Force
- Juvenile Delinquency and Youth Programs
- · Seminar: Corrections Law and Liability
- Seminar: Blood Splatter Evidence
- Seminar: Firearms Evidence and Ballistics
- Jail/Prison Design: Inmate/Staff Issues

CERTIFICATIONS

- •Instructor Certified, <u>CMS General Instructor</u>, Specialized Teaching Techniques for Scenario Based Instruction to Police and Corrections Officers. Pat Thomas Criminal Justice Academy, Tallahassee, FL, August 2002.
- •Instructor Certified, <u>Lateral Vascular Neck Restraint</u> System (LVNR) National Law Enforcement Training Center, Kansas City, MO (Jim Lindell, President) 2000.
- •Instructor Certified, <u>Taser Electronic Immobilization Weapon</u>, Tasertron, 1999, Policy, Procedure, After Care.
- •Instructor Certified, <u>Human Diversity Instructor</u>, Florida Criminal Justice Standards and Training Commission, August, 1995. Sexual Harassment, Hostile Work Environment, Race and Gender Issues, Preparation to Instruct Corrections and Law Enforcement Personnel.
- •Instructor Re-Certification, Emergency and Pursuit Driving, 24 Hours. Pat Thomas Criminal Justice Training Academy, November 2000.
- •Instructor, Certified, <u>Firearms Instructor</u>, Florida Criminal Justice Standards and Training Commission, 1992.
- •Instructor Certified, <u>Pursuit Driving</u>, (Emergency Vehicle Operation), Techniques and Policy, Florida Criminal Justice Standards and Training Commission, 1987.
- •Instructor Certified, <u>Psycho-Motor Skill Design Instructor</u> (Defensive Tactics and Physical Training Techniques), 1991. International Association of Police Trainers.
- •Instructor Certified, <u>Orcutt Police Nunchaku Instructor Certification to Instruct in Use of Police Nunchaku's</u>, (Instructed by Kevin Orcutt) 1991.
- •Instructor Certified <u>Law Enforcement and Medical Restraint System</u>, RIPP Restraints, Course for Instructing the Methods of Restraining Prisoners and Emotionally Disturbed Persons, 1991.
- •Instructor Certified, <u>Advanced Hostage/Barricaded Subject Negotiations</u>, 1992. Institute of Police Technology Management. 40 Hour course of study with additional supervised practical exercises.
- •Instructor Certified, Legal Certification to teach <u>Legal Problems</u>, <u>Practices</u>, <u>Applications of Law and Civil Liability Issues</u>. Florida Criminal Justice Standards and Training Commission, 1991.
- •Instructor Certified, <u>Law Enforcement Executive Trainer</u>, Florida Commission on Police Standards and Training, 1976.
- •Instructor Certified <u>Executive Development Trainer</u>, Florida Police Standards and Training Commission. Certified to Teach Management Level Courses to Police Chiefs, Sheriffs and Command Officers.
- •Instructor Certified, <u>Criminal Justice Trainer</u>; <u>General Certificate</u>, Florida Criminal Justice Standards and Training Commission. (Expires July, 2003). Certified to Teach all Police and Corrections Courses at the Academy Level. Since 1968 with re-certifications as required.
- •Instructor Certified, <u>Technical Intelligence Operations</u>: <u>Workshop on methods of Wiretaps, Bugging, and Other Communications Intercept as well as Countertactics</u>. Jarvis International Intelligence, 1989.

CERTIFICATIONS (continued)

- •Instructor Certified, <u>Police Internal Affairs</u>: Institute of Police Technology and Management. 40 Hours, September, 1996.
- Certified, <u>Human Diversity</u>, Basic Certification, Florida Criminal Justice Standards and Training Commission, 1995.
- •Certified <u>First Responder</u>, <u>Basic EMT Wound</u>, <u>Injury and Illness Assessment</u>, Pat Thomas Regional Police Academy, 1992.
- •Certified, Chemical Restraint, OC, Florida Highway Patrol Academy, 1994.
- •Certified, <u>Handgun and Long-gun Weapon Retention Techniques</u>, National Law Enforcement Training Center (NLETC) Dave Grossi, instructor, 1991.
- Certified, <u>Application of Physical Empty Hand Control Technique for Retention of Sidearm or Long-gun in Holstered or Drawn Disarming Situations</u>, National Law Enforcement Training Center, (NLETC), Dave Grossi, Instructor, 1991.
- •Certified, PR 24 Defensive Police Baton, 1987, Florida Highway Patrol.
- •Certified, The Monadnock Straight Baton, 1991.
- •Certified, Counter Assault Systems Expandable Baton, 1990.
- Certified, <u>Practical Hostage/Barricaded Subject Negotiations</u>, 1992. Institute of Police Technology Management. 40 Hour course of Study including practical exercises.
- •Certified, <u>Jail and Prison Management</u>, Department of Corrections, State of Florida, 1977. Certification through National Institute of Corrections.
- •Certified, Techniques of Applications of Cap Stun Chemical Agent for Police and Corrections Use.
- •Certified, Peace Officer Training, Department of Education, State of Florida, 1967-1968. (#CO38930).
- •Certified, Junior College Teaching, Department of Education, State of Florida, 1971-1981. (#CO42851).
- Certified, <u>Advanced Homicide Investigation</u>, American Society of Clinical Pathologists. 40-hour Certification Course. Determination of Method and Instrumentality of Death, Firearms Evidence, Trajectory and Wounds, 1978.
- •Certified, <u>Injury and Death Determination</u>, <u>Advanced Homicide Investigations Techniques</u> Certificate, American Association of Forensic Pathologists, 1979.
- •Certified, <u>The Management of Police Use of Force</u>, 1984. International Association of Chiefs of Police. A forty hour certification course on all phases of Police Use of Force and Deadly Force.
- •Certified, <u>Security of Convenience Stores, Inspector</u>. Attorney General, State of Florida, Florida Crime Prevention Institute, February, 1994.
- Certified <u>Commercial Security</u>, Florida Crime Prevention Training Institute, Attorney General's Office.
 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels. July, 1994.
- Certified, <u>Realistic Assailant Control</u>, (Defensive Tactics and Subject Control. Calibre Press. Homestead Air Force Base, U.S. Customs, 1989. Intensive 3-day "Hands On" Instruction Teaching Active Counter Measures and Control Techniques for Prisoner Apprehension, Movement and Control, Pressure Point Control Tactics.
- •Certified <u>Police Officer</u>, Florida Police Standards and Training Commission, 1975. Recertification to continue as Commissioned Police Officer.
- Recertified as <u>Police Officer</u>, State of Florida, Commission on Criminal Justice Standards and Training.
 May, 1993. Certificate # 137855.
- Certified, CPR (Cardiopulmonary Resuscitation). Florida Highway Patrol. Recertified 1993.
- Certified, <u>Law Enforcement Procedures and Management</u>, Florida State University School of Criminology, 1967.
- •Certified, <u>Examiner Psychological Stress Evaluation (PSE)</u>, 1974. Application of the Use of the Voice in Determining Truth or Deception.
- •Certified, Audio Surveillance and Counter Measures, Ross Engineering, 1988.

TRAINING COURSES TAKEN

- Mobile Crime Unit Deployment, equipment operation, maintenance and use for major crime scene processing, evidence collection and testing, St. Petersburg Police Department, 1962.
- •Crime Scene Processing, St. Petersburg Police Department Staff School, 1962. Fingerprints, tire and foot impressions, blood analysis.
- Fingerprint Processing and Classification, St. Petersburg Police Department Staff School, 1962. Latent Fingerprint Development and Comparison Techniques.
- <u>Crime Scene and Laboratory Photography Techniques</u>, St. Petersburg Police Department Staff School, 1962.
- •<u>Firearms Evidence</u>;collection, processing and analyzing at scene ballistics and trajectory evidence. Neutron activation analysis preparation and testing for handgun and long gun firing evidence. St. Petersburg Police Department, 1963.
- •<u>Blood and Body Fluid Collection</u>, Identification and Preservation, <u>Blood Splatter Evidence</u> Interpretation; St. Petersburg Police Department Staff School, 1963.
- •Police Recruit Academy, St. Petersburg Police Recruit School #12. Consisted of 360 hours of basic instruction in all phases of police work, 1964.
- •Police Firearms Instruction, National Rifle Association, May, 1964.
- •<u>Crowd and Riot Control School</u>, St. Petersburg Police Department. Riots, Building Entry, Hostage Negotiations and Swat Tactics, 1965.
- •<u>Traffic Accident Investigation</u>, St. Petersburg Police Department, 1965. Skid mark determination, point of impact, reconstruction.
- •<u>Teaching Criminology Internship</u>, Florida State University, Tallahassee, Florida, 1971.
- Police Instructor Seminar, Police Standards and Training Commission, 1971. Certification to Teach Police, Jail and Prison Instructors.
- Police Officer Certification, State of Florida, 1975. Lewis Lively Police Academy, Tallahassee, FL. 80-Hour Training Program for comparative compliance covering pursuit and emergency vehicle response, first responder, firearms, use of force, use of deadly force, baton and handcuffing, arrest procedures.
- •Sheriffs Management Seminar, Florida Sheriffs Association, 1977. An intense study on all phases of law enforcement and jall policy and procedure.
- •<u>Police Administration in Florida: The Future</u>, Florida Police Standards and Training Commission, 1977. An evaluation of the future directions for police management, setting of standards and law enforcement accreditation.
- •Managing Criminal Investigations, International Association of Chiefs of Police, 1978.
- •<u>Implementation of Jail Standards</u>, National Institute of Corrections Jail Center, Marion County, Florida, 1980.
- •The Police Executive Institute, sponsored by the Police Foundation and the Law Enforcement Assistance Administration, Dallas, TX, September, 1980.
- •<u>The Executive and Police Operations</u>, Police Executive Institute, 1980. (Use of Force, Less than Lethal Methods, Crime Prevention) San Diego, CA.
- •Management Stress Training, Miami, Florida Experience Compression Laboratory, Jerome Barnum and Associates, 1981.
- •<u>Power and Morality Seminar</u>, Florida State University Humanities Institute, 1981. An evaluation of the use of power by legislative and executive bodies.
- •<u>Health Care and the Suicidal Inmate</u>, Prison Health Services, 1984. An intense study of the problems of the delivery of health care to inmates in county jails and prisons as well as a review of the problem of suicide. Emphasis on suicide prevention by identification of the potential suicidal inmate.
- •<u>Jail and Prisoner Legal Issues</u>, Americans for Effective Law Enforcement, 1986. A review of all of the areas of civil liability in the Jail and Prison setting. Discipline, injuries, deaths, employment.
- •<u>Issues in Jail Management</u> -- Major issues facing managers of small and large jails. 1987, Clearwater, Florida, American Jail Association.
- •Women's Issues in Corrections. Issues relating to both men and women working in corrections. 1987, Clearwater, Florida, American Jail Association.

TRAINING COURSES TAKEN (continued)

- •<u>Suicide Prevention: How to Identify The Potential Suicidal Inmate</u>. 1987, Clearwater, Florida, American Jail Association.
- Emergency Response Teams (SWAT) Recruitment, Training and Deployment. 1987, Clearwater, Florida, American Jail Association.
- •<u>Diminished Police Liability Through Implementation of Ethics</u>, Florida Police Chiefs Association Conference, 1987.
- <u>Training Programs for Line Officers: Implementing Local Training Opportunities</u>, American Correctional Association, 1987.
- •Your Local Jail: Innovative Concepts for Handling Unique Problems, American Correctional Association, 1987.
- •Using Standards and Accreditation to Your Advantage, American Correctional Association, 1987.
- Security: Developing A Safe, Humane Institution, American Correctional Association, 1987.
- Street Survival for Police Officers, Calibre Press, Newport R.I. 1989. Intense 3-day seminar on Use of Force, Deadly Force, Pursuits, Satanic Cults, Police Liability and Trial Tactics, Defensive Tactics and Arrest Procedures.
- •Realistic Assailant Control, Calibre Press. Homestead Air Force Base, U.S. Customs, 1989. Intensive 3-day "Hands On" Instruction Teaching Active Counter Measures and Control Techniques for Prisoner Apprehension, Movement and Control.
- •<u>Edged Weapons Attacks</u>, Video self-study presentation titled "Surviving Edged Weapons," Calibre Press, 85-minute detailed analysis and tactical training for Police Officers Defense when any type of edged weapon is confronted, 1989.
- •Transporting, Searching and Restraining Prisoners, U.S. Marshals Office, Training provided at U.S. Forestry Seminar, Spokane, Washington, March, 1991.
- •Surviving One Person Patrol, U.S. Forest Service, Spokane, Washington, 1991.
- <u>Pursuit Driving and Liability Concerns</u>, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- •Law Enforcement Juvenile Issues, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- •Causes and Prevention of Excessive Use of Force, International Association of Chiefs of Police, Minneapolis, MN, 1991.
- •<u>The Americans With Disabilities Act and the Fair Labor Standards Act</u>. International Association of Chiefs of Police, Minneapolis, MN, 1991.
- •Jail and Prisoner Legal Issues, AELE (Americans for Effective Law Enforcement), 24-Hour course of Instruction covering Classification, Use of Force, Suicide Intervention/Prevention, Medical Care, Prisoner Rights; Course for Attorneys and Jail and Prison Commanders from throughout the USA. New Orleans. LA, 1992.
- •<u>Discipline and Labor Problems</u>, AELE (Americans for Effective Law Enforcement), 24-Hour Course of Instruction covering Labor and Union Relations; Personnel Records; Hiring Practices including complete selection procedures; Discipline Practices; Americans with Disability Act Procedures; Sexual Harassment; Employment Discrimination; Drug and Substance Abuse, Orlando, March, 1992.
- •Police Civil Liability, AELE (Americans for Effective Law Enforcement) 24-Hour course of Instruction covering issues of Use of Force, High Risk Procedures (Pursuit, Emergency Response, Firearms, Use of Deadly Force), Preparation and Defense of USC 42, 1983, Liability Claims. Las Vegas, September, 1992.
- <u>Police Use of Excessive Force: A National Perspective</u>. International Association of Chiefs of Police, Detroit, MI, October, 1992.
- •<u>Unauthorized Force: Who's Watching.</u> International Association of Chiefs of Police, Detroit, MI, October, 1992.
- •<u>Legal Aspects of Use of Force Training</u>. International Association of Chiefs of Police, Detroit, MI, October, 1992.
- •<u>Bloodborne Pathogens</u>: (Hepatitis B) Epidemiology, Symptoms, Transmission, Prevention, Protective Equipment, Overall Policy. Florida Highway Patrol Academy, 1993.
- <u>Police Auto Pursuit</u>: Liability, Policy, Procedures. International Association of Chiefs of Police, St. Louis, Missouri, October 1993.

TRAINING COURSES TAKEN (continued)

- •<u>Use of Force Continuum</u>: Applications for Training Use of Force. International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- Convenience Store Security. Attorney General, State of Florida, Florida Crime Prevention Institute, February, 1994. Certification Course for Security of Convenience Stores.
- Constitutional Law Issues, Recent Supreme Court Decisions and Significant Federal Cases.
 International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- •Defense and Management of Critical Liability Issues in Law Enforcement Agencies. AELE, San Francisco CA, May, 1992. 3-Day Seminar covering 1983 Litigation and Defenses, Use of Force, Expert Witnesses, Failure to Protect, Risk Management, Investigation of Use of Force Claims, High Speed Pursuit Policy and Procedure, Officer Discipline, Internal Affairs.
- •Reducing Excessive Force. International Association of Chiefs of Police, St. Louis, Missouri, October, 1993.
- Health Issues for the Police Officer. AIDS, Hepatitis, Blood Borne Pathogens. Policies, procedures, tactics, contamination, handling of evidence and persons. Florida Highway Patrol Academy, 1993.
- •Investigation and Prosecution of Environmental Crimes for Industry and Law Enforcement. The American Society for Industrial Security, November, 1994, Crystal River, Florida.
- •<u>Jail and Prisoner Legal Issues Seminar</u>, AELE (Americans for Effective Law Enforcement) 3-Day Seminar covering Inmate Discipline, Inmate Privacy, Suicides, Medical Care, Psychiatric/Psychological Services, Inmate Rights, Use of Force, Duty to Protect, Classification and Housing, Accreditation and National Standards, Las Vegas, NV, January, 1994.
- Commercial Security, Florida Crime Prevention Training Institute, Attorney General's Office. 40-Hour Certification Course for Security of Apartments, Businesses, Shopping Centers, Parking Lots, Hotels and Motels. July, 1994.
- <u>Human Diversity Retraining for All Certified Police Officers</u>. Lively Criminal Justice Academy, April, 1995. Legal and practices update on sexual harassment and hostile work environment issues and minority relations.
- •Police Discipline and Labor Problems Seminar, AELE, Las Vegas, NV, 24-Hour Course of Instruction covering Labor and Union Relations; Personnel Records; Hiring Practices including complete selection procedures; Discipline Practices; Americans with Disability Act Procedures; Sexual Harassment; Employment Discrimination; Drug and Substance Abuse, November, 1995.
- •Mental Alkido, (verbal Judo). Pat Thomas Regional Police Academy, 8 Hours, 1996.
- •<u>Domestic Incidents: Responding when an officer is involved</u>. International Association of Chiefs of Police, Orlando, 1997.
- •Less Lethal Projectiles and De-Escalation, International Association of Chiefs of Police, Orlando, 1997.
- •Law Enforcement <u>Preparations and Operations for Major Special Events</u>, International Association of Chiefs of Police, Orlando, 1997.
- •<u>Domestic Violence Response</u>: The Response to and Handling of Domestic Violence Incidents by Law Enforcement Officers, Pat Thomas Regional Police Academy, 1997.
- •<u>Use of Force Principles</u>, American Society of Law Enforcement Trainers, using tactics of vanishing, adapting, tracing to improve ability to survive a deadly assault, Mobile, AL, January, 1998.
- •<u>Electronic Immobilization Devices</u>, American Society of Law Enforcement Trainers, Analysis of the proper use of EID's compared to other common defensive weapons; Taser, Stun Gun, Stun belts, January, 1998.
- Changing The Police Pursuit Paradigm, American Society of Law Enforcement Trainers, Revision of Pursuit Training Patterns with emphasis on pursuit initiation guidelines via a proactive decision-making process, Mobile, AL, January, 1998.
- •Management of Mentally III Persons in Corrections, American Society of Law Enforcement Trainers, Identifying and coping with mentally ill inmates by providing a safe environment, January, 1998.
- Sudden Deaths in Police Custody, American Society of Law Enforcement Trainers, Examining critical
 concerns of restraint related issues of sudden death and risk management strategies, Mobile, AL,
 January, 1998.

TRAINING COURSES TAKEN (continued)

- •<u>Positional Asphyxia</u>, American Society of Law Enforcement Trainers, Practical criteria and procedures to minimize injury to arrestees. Clarification of misconceptions, and latest research surrounding lung function, arterial blood oxygen levels and restraint positioning, Mobile, AL, January, 1998.
- •Swat Liability. American Society of Law Enforcement Trainers, Tactical Team deployment and training policies; high risk warrant service and report writing after an incident, Mobile, AL, January, 1998.
- Experiencing and Investigating Police Shootings, American Society of Law Enforcement Trainers, Recognizing perceptual and cognitive distortions and understanding these distortions and their impact on officers and witnesses memories, Mobile, AL, January, 1998.
- Healing Fractures, Florida State University, School of Criminology. Two-day seminar focusing on Police Race Related Misconduct Issues and the subsequent Internal Investigation Requirements. Racial Profiling issues, Police Stops and Searches. October, 1998.
- •Training Injuries: Strategies for Reduction and updates on contemporary cases. American Society of Law Enforcement Trainers, Albuquerque, NM, January, 1999.
- Force and Control Risk Management. Applying Fundamentals of Risk Control to the Relationship Between Officer Safety and Liability as it Relates to the Management of Force. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- •<u>The Lateral Vascular Neck Restraint</u> (LVNR). Hands on instruction for familiarization, training methods, applications, use of force, options. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- •<u>Integrated Force Management</u>. Awareness of the value of an integrated approach toward force management. American Society of Law Enforcement Trainers, Albuquerque, NM, 1999.
- •Race in Law Enforcement -- Traffic Stops and Beyond. International Association of Chiefs of Police, Charlotte, NC, 1999.
- •School Safety: Innovative Strategies from Lessons Learned. International Association of Chiefs of Police, Charlotte, NC, 1999.
- School Violence Prevention: A Psychological and Law Enforcement Perspective. International Association of Chiefs of Police, Charlotte, NC, 1999.
- Professional Traffic Stops. Race and the Police Response During Traffic Stops and/or Vehicle Searches. International Association of Chiefs of Police, Charlotte, NC, 1999.
- Preventing School Violence. Dissecting the Columbine High School Shootings and Applying the Lessons Learned. Quinlan Publishers, Atlanta, GA, 1999.
- Training The Most Challenged Shooters. The Difference Between Male and Female Shooters. American Society of Law Enforcement Trainers Richmond, VA, 2000.
- •<u>Handcuffing: Make Your Handcuffing Technique Work.</u> Hands on application of handcuffs considering various techniques and issues. American Society of Law Enforcement Trainers. Richmond, VA 2000.
- •Establishing a Protocol for Major Use of Force Investigations. American Society of Law Enforcement Trainers, Richmond, VA, 2000.
- •Managing High Risk Law Enforcement Activity. American Society of Law Enforcement Trainers, Richmond, VA, 2000.
- •<u>Instinctively Predicting Assaultive Behavior, Physical and Verbal Cues</u>. American Society of Law Enforcement Trainers, Richmond, VA 2000.
- •Analyzing Patterns of Subject Resistance During Arrest. Analysis of subject, officer, and arrest factors with types of resistance encountered. American Society of Law Enforcement Trainers, Richmond, VA, 2000
- •O.C. Spray and "Positional Asphyxia:" Separating Fact from Fiction. By Dr. Ted. Chan. International Association of Chiefs of Police, San Diego, CA, 2000.
- •<u>Dilemma of Domestic Violence by Police Officers</u>. Recognition, Intervention, Prevention. International Association of Chiefs of Police, San Diego, CA, 2000.
- •Non Violent Crisis Intervention. Management of Disruptive, Assaultive, and Out of Control Behavior. Hospital and School Settings. Crisis Prevention Institute, New Orleans, LA, October, 2001.
- The Juvenile Sexual Offender. Recognition, Intervention, Prevention. Requirement for Certified Police/Corrections Officers. Daytona Beach Community College, Daytona Beach, FL, May, 2001.

TRAINING COURSES TAKEN (continued)

- Human Cultural Diversity. Avoiding Sexual Harassment/Hostile Work Environment Issues Considering Gender and Race. Requirement of Certified Police/Corrections Officers. Daytona Beach Community College, Daytona Beach, FL, May, 2001.
- •<u>Domestic Violence</u>. Prevention, Intervention, Referral, Restraint Orders. Requirement of Certified Police/Corrections Officers, Daytona Beach Community College, Daytona Beach, FL, May, 2001.
- Safe and Legal Traffic Stops. Procedures to avoid complaints of race bias claims. Proper and safe
 methods of approaching and talking to stopped pedestrians, drivers of vehicles, and passengers.
 Identification, stop analysis, and statistical comparisons. Institute of Police Technology and
 Management, University of North Florida, Jacksonville, FL, May, 2001.

•<u>Biased Based Policing</u>. Investigation of Complaints of Racial Discrimination. International Association of Chiefs of Police, Toronto, Canada, October, 2001.

- •<u>Developing and Implementing Training Programs for Responding to the Mentally III.</u> Police Psychological Services, International Association of Chiefs of Police, Toronto, Canada, October, 2001.
- •Reducing Police Use of Deadly Force through Proactive Management and Strategic Planning. International Association of Chiefs of Police, Toronto, Canada, October, 2001.
- •<u>Deadly Force Encounters</u>: A Study of the Biological/Psychological Issues Affecting The Body and Mind During High Stress Encounters, Dr. Alexis Artwohl, Anchorage, AK, January, 2002.
- •Critical Incident Stress: Recognition and Remediation. Anchorage, AK, January, 2002.
- •Kinetic Energy Projectiles, Death, and Serious Injury. Targeting strategies, pre-incident planning, proper selection of ammunition and weapons. Matt Bloodgood, Anchorage Police Department Officer, Anchorage, AK, January, 2002.
- <u>Critical Incident Response for Patrol Officers</u>, Armed Hostage Takings, Ramdom Shootings, Actions of Responding Officers: Principles, guidelines, tactical situations, Sgt. Anthony C. Henry, Anchorage Police Department, Anchorage, AK, January, 2002.
- •The Trainers Role in Lethal and Major Force Investigations, Michael P. Stone, General Counsel and Muna Busailah, Assistant General Counsel, Riverside California Sheriff's Association, Anchorage, AK, 2002.
- •<u>Fitness for Duty Evaluations</u>: Medical and Psychological Practices and Pre-Employment Issues, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Pre-Employment Psychological Screening: International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •Suicide Prevention: Los Angeles County Sheriff's Department Program, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Preventing Violence Against Women: A Showcase of Campus Initiatives, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •Targeted School Violence, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •Workplace Violence: Coping in the Aftermath of Identifying Potential Intervention Strategies, Dr. Alexis Artwohl, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •<u>Less Lethal Force Options</u>, Major Steve Ijames, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •Organized Retail Crime. Target Corporation, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- Physical and Psychological Aspects of Police Shootings, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •<u>Terrorism and Drug Trafficking:</u> A National Security Issue, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •Blueprint to Combating Terrorism, International Association of Chiefs of Police, Minneapolis, MN, 2002.
- •The Use of Less Lethal Force: Legal Issues and Liability, American Society of Law Enforcement Trainers, Ontario, CF 2002.
- Positional Asphyxia and Sudden Custody Deaths. Dr. Ted Chan, American Society of Law Enforcement Trainers, Ontario, CF 2002.
- •<u>Subject Movement in Shooting Situations</u>, Dr. William J. Lewinski, American Society of Law Enforcement Trainers, Ontario, CF 2002.

TRAINING PROGRAMS TAUGHT: NATIONWIDE

(in addition to the Police and Corrections Academy Instruction listed earlier)

- •Florida State University, 1967. Instructor, Delinquency Control Institute. Instruction to officers from throughout U.S. assigned the investigation and counseling of troubled youth.
- •University of Georgia, 1969-1978. Institute of Government, Police Science Division: Homicide, Burglary and Crime Scene Instruction to Police Specialists and Executives from throughout the United States.
- •Florida Police Standards Commission, 1971-1976. Executive Development Instructor for Police Managers throughout Florida as part of the Executive Development Program.
- •Florida Police Standards Commission, 1972-1976. Selected as one of four persons in the State to coordinate and supervise the offering of Management Training for Police Executives in an on-going Executive Development Program.
- •University of Georgia, 1972-1976. Institute of Government, Police Science Division: Personnel and Evaluation Instructor for Police Personnel Specialist throughout U.S.A.
- •Miami Police Department, 1974. Management Training for all Command Personnel (Sergeant through Assistant Chief level). Completed over a three-month period.
- •Biscayne College, Miami, Florida, 1974. Management Training for Police Executives from throughout the United States.
- •<u>Florida Institute for Law Enforcement, St. Petersburg, Florida, 1974.</u> Advanced Homicide Investigation Techniques. Police Management Training for Police Executives from throughout the United States.
- •Supreme Court, State of Florida, 1978. Developed and directed a movie production to illustrate the process of justice from arrest to trial.
- •Florida State University, School of Criminology, Southern Conference on Corrections, 1967-1987.

 Participant, lecturer and seminar leader for varied discussions and analysis of the Criminal Justice System, 1967-1990.
- •Florida Highway Patrol, 1971-1981. Instructor for all phases of criminal investigation, crime scene processing, homicide and law for all recruit classes, selected executive and in-service seminars.
- •Georgia Police Chiefs Association, 1979. Role of the Police Chief in Policy Formulation for Major Crime Squads.
- •Florida Highway Patrol, 1981-1982. Correctional Philosophy Instructor, Recruit Training.
- •University of South Florida, Department of Criminal Justice, 1979-1980. Instructor, Injury and Death Investigation Course for national participants who are specialists in the area of homicide investigations.
- •State Attorney's Office, Palm Beach County, Florida, 1981. "Sex Crimes Investigations," workshop on sex, crime and children.
- •Cairo Police Department, Cairo, Georgia, 1986. High Speed Pursuit Policy and Emergency Vehicle Operations. Legal Aspects of Police Use of Deadly Force. Excessive Force in Arrest Situations.
- •Police Liability: Firearms, Vehicles and Equipment, Florida Highway Patrol Auxiliary Annual Training Seminar, Longboat Key, Florida, 1986.
- •Collier County (Naples, Florida) Sheriff's Department (Southwest Florida Law Enforcement Training Academy) Police Organization: The Major Crime Task Force
- Pursuit Driving Policy and Procedure, Florida Highway Patrol Auxiliary, Tallahassee, 1988.
- •Hillsborough County Sheriffs Department, (Tampa, FL). Hostage Negotiations and Procedures for Dealing with Barricaded Subjects, 1988.
- •Volusia County Sheriffs Department, Provide training to 15 City Agencies and Volusia Sheriffs Office on Pursuit Policy and Procedure, 1989.
- •Florida A&M University, <u>Campus Police Procedures and Legal Liability</u>. May, 1995. Program taught to all members of Campus Police Force.
- •New Hampshire Municipal Association, <u>Death and Injuries from Use of Force</u>. Concord, NH. November, 1994. Eight hour course for all New Hampshire Police Chiefs, Commanders, Directors of Training, Agency Attorneys and Internal Affairs Investigators. Instruction included methods of restraint, use of handcuffs, flashlights, batons, electronic and chemical restraints and tactics for subject control.
- •Virginia State Police: "Pursuit and Emergency Driving Procedures and Policies." Presentation to the State and Provincial Police Academy Directors representing each State Police Academy in the U.S.A. Williamsburg, VA, June 1995.

TRAINING PROGRAMS TAUGHT: NATIONWIDE (continued)

- Honolulu Police Department, <u>Supervisory Training</u>, Honolulu, Hawaii, 1997. Training on Use of Force, Pursuits and Emergency Response for over 400 Supervisors including the Administrative Review Board, Command Staff and Chief of Police.
- <u>Georgia Association of Chiefs of Police</u>. "Developing Community Relationships through Proper Policy and Procedure." Use of Force, Less Lethal Munitions and Weapons, Police Pursuits. Savannah, GA, July, 1998.

CONSULTANCY, COMMITTEE AND TASK FORCE INVOLVEMENT

- •<u>Florida Police Standards Commission</u>, 1971. Formulation of Executive Development Programs for Police Executives.
- <u>Harper and Row Publishers</u>, 1971. "Police: The Human Dimension". A film series for training police officers throughout the United States.
 - "Police and the Community"
 - "Police Use of Authority"
 - "Police Ethics"
 - "Police and Minorities"
 - "Police Stress"
- •<u>Florida Police Standards Commission</u>, 1972. Development of 280-hour police training program for all police officers in Florida. Member of Committee.
- Florida Board of Regents, 1972-1974. Social Work Education Project, Curriculum Advisory Committee.
- •Florida Board of Regents, 1972-1974. Juvenile Delinquency Project Advisory Committee.
- John Wiley Publishers, 1973. Development of Criminal Justice Texts for Colleges and Universities.
- Florida Police Standards Commission, 1974. Development of 320-hour police training program for all police officers in Florida. Member of Committee.
- •Ocala Police Department, Ocala, Florida, 1974. Training needs assessment.
- Tallahassee Police Department, Tallahassee, Florida, Patrol Procedures/Deployment.
- Tallahassee Police Department, Tallahassee, Florida, 1974-1976. Retained to construct, administer and grade promotional examinations for all ranks; also to chair Oral Board Examinations and coordinate the grading for all Oral Board Examinees.
- Florida Department of Education, 1974-1976. Criminal Justice Common Course Numbering Task Force.
- <u>Juvenile Justice and Delinquency Task Force</u>, 1978-1983. Appointed by Governors Askew and Graham to Task Force to consider innovative approaches for working with troubled and criminal youth.
- •Northwest Florida Criminal Justice Advisory Council, 1977-1981. Appointed by Governor Askew to membership on Council. Reappointed to Council by Governor Graham in 1979.
- Florida Corrections Standards Council, 1977-1981. Appointed by Governor Askew as Commissioner. Reappointed by Governor Graham.
- •State of Florida, Human Rights Advocacy Committee for Mental Retardation, 1978-1982.
- <u>Pinellas County Sheriff's Department</u>, 1981. Chairman, Oral Board Examinations for the positions of Correctional Sergeant and Lieutenant, Pinellas County Jail, Clearwater, Florida.
- •Florida Criminal Justice Standards and Training Commission, 1981-1982. Development of 320-hour basic training program for state and local Correctional Officers. Member of Committee.
- Governor's Office, State of Florida, Florida 2000: Creative Crime Control 1982. Governor's Appointment to Governor's Challenge Program.
- <u>Apalachee Community Mental Health, Inc.</u>, 1983-1986. Properties Board. (Vice President 1985-87). Community mental health issues and concerns involving the alcoholic, mental and sexual offender.
- •Cairo Police Department, Cairo, Georgia, 1986. Development of Policy and Procedure Manual and Management Review.
- Columbus Georgia Police Department, 1987. Assessor for promotion to rank of Sergeant, Lieutenant and Captain.
- Florida Highway Patrol, Appointed to Statewide Policy Committee to Review and Update all FHP Policies and Procedures, 1988.

CONSULTANCY, COMMITTEE AND TASK FORCE INVOLVEMENT (continued)

- Volusia County Sheriffs Department, Retained to Develop and Implement a County-Wide Pursuit Policy to be Used by all 15 Police Agencies within the County when Pursuits Cross Jurisdictional Boundaries.
- •City of Perry Florida, Review of Management, Policies and Procedures of Perry Police Department for Recommended Changes, 1989.
- Private Security Advisory Council, Florida Department of State, Review of Firearms Policies Throughout U.S. and Development of Training Program and Manual on Firearms Use and Civil Liability for Use of Deadly Force, 1987-1990.
- •<u>Florida Highway Patrol</u>, review of all police involved shootings by State Troopers occurring prior to 1981 for training implications. 1985.
- Florida Department of Corrections, Member, Probation and Restitution Center Advisory Committee Member, 1991-1996.
- Volusia County Sheriffs Office, retained to develop policy for training and deployment of Department K-9 units, 1993.
- Florida Highway Patrol, Review and Advise Director and Command Staff on Policy and Use of Chemical Restraining Spray (OC) in Department Certification Training, 1996.
- •Pinellas Park Florida Police Department, Vehicle Stops and Subject Extraction in High Risk Stops, 1996.
- <u>Apalachee Center for Human Services</u>, Security Survey and on-going consultancy on Hospital Security for Receiving Patients under Florida's Emergency Commitment Act, 1996-Present.
- •Honolulu Police Department, Honolulu, Hawaii: 1997. Policy Review and Revision on Procedures for Pursuit and Use of Force, including Police Batons, Chemical Sprays, and Emergency Response.
- •Kansas City, Missouri Police Department. Evaluation and Analysis of Police Vehicle Accidents, Driver Training, Pursuit Driving Policy and Procedure, Emergency Driving Policy and Procedure, and Non-emergency Driving Practices. October 1998 May 1999.
- •Los Angeles County Sheriff's Office. Review of Mens Central Jail Facility. Physical facilities, inmate relations, staff deployment, medical and recreation access, treatment of the special confinement prisoners. January 2000 Present. (Chief County Counsel Kevin Brazile)

PUBLICATIONS, PRESENTATIONS, PAPERS

- <u>Crime Scene Investigators Handbook.</u> Guide developed for St. Petersburg Police Crime Scene Unit, St. Petersburg, Florida, 1963.
- •Corrections Education in the U.S. and Canada. Tallahassee Community College Press, 1969.
- •"The Dilemma of Jail Suicide." Paper presented to Lambda Alpha Epsilon (LAE) National Law Enforcement Fraternity, Tallahassee Community College, 1970.
- An Exploratory Study of Police Recruit Training in Florida as Mandated by the Police Standards Act of 1967. Unpublished Masters Thesis, Florida State University, 1971.
- •College Courses and Programs Applicable Toward State Salary Incentive Program. Florida Police Standards and Training Commission, 1972.
- •Statewide Mandatory 280-Hour Police Recruit Training Program (Nine participants), 1972.
- "Current Trends in Corrections and Law Enforcement Education." Paper presented at the 1972 Annual Conference of the North Carolina Department of Community Colleges.
- "Deployment of Legal Advisors in Criminal Justice Agencies." Paper presented at the Florida State University Law School, 1972.
- •"Police Performance Evaluation." Paper presented at National Police Supervision Workshop, University of Georgia, Police Science Division, November 20, 1974.
- Evidence and Procedure in the Administration of Justice. New York, John Wiley Publishers, 1975. Textbook used in over 25 states and 100 colleges for teaching Police and Correctional Officers the legal aspects of evidence.
- *Bank Robbery Prevention and Hostage Procedures." Presentation to Capital City Bank Group, Tallahassee, Florida, 1977.
- •"Bank Robbery Prevention and Hostage Procedures." Presentation to Flagship Banks, Tallahassee, Florida, 1977.

PUBLICATIONS, PRESENTATIONS, PAPERS (continued)

- "Security Analysis, Review and Training." Presentation to Tallahassee Mall Merchants Association, Tallahassee, Florida, 1978. Northwood Mall Merchants Association, Tallahassee, Florida, 1979. Over 50 small businesses, 1977-1980.
- •"Building and Perimeter Security." Evaluation and presentation to Anheuser-Busch, Inc., Chenoweth Distributors, Tallahassee, Florida 1978.
- "Building and Visitor Protection and Security." Presentation to Capitol Security Force, State of Florida, 1978.
- "Construction Site Security Procedures." Presentation to Tallahassee Builders Association, Tallahassee, Florida, 1979.
- •"Home Security and Personal Protection," Presentation to Killearn Homeowners Association, Miccosukee Homeowners Association, Woodville Men's Club, Lafayette Homeowners Association, Tallahassee, Florida, 1978-1980.
- Policy and Procedures Manual for Deputy Sheriffs, Leon County, Tallahassee, Florida, Sheriffs Department, Tallahassee, Florida, 1978.
- Policy and Procedures Manual for Correctional Officers, Leon County Sheriffs Department, Tallahassee, Florida, County Jail, 1978.
- •Crime Prevention Brochures, Leon County, Tallahassee, Florida, Sheriffs Department, 1979.
 - "Home Security"
 - "Operation Identification"
 - "Apartment Security"
 - "Vacation Tips"
 - "Home Fire Safety"
 - "Babysitting Safety Tips"
- •Statewide Mandatory 320-Hour Training Program for Police Recruits, one of 10 participants that decided the content and skills training subjects for recruits, 1981.
- •"Mental Health and Local Public Policy," Florida Council for Mental health, Inc., Seminar for Local Government, 1981.
- •Statewide Mandatory 320-Hour Training Program for Correctional Officers, one of twelve participants that decided the content and skills training subjects for recruits, 1982.
- "Police and Jail Practices and Procedures," The Ohio Academy of Trial Lawyers, 1985. Presented at Cincinnati, Ohio, Columbus, Ohio, Avon Lake, Ohio.
- •Policy and Procedures Manual, Cairo Police Department, Cairo, Georgia, 1986.
- •"The Impact of Litigation of Managerial Reform: The Corrections Case." 31st Annual Southern Conference on Corrections, 1986. Presentation to National Participants.
- •"The Humane Jail that Meets the Standards." 31st Annual Southern Conference on Corrections, 1986. Presentation to National Participants.
- "The American Corrections Association's Policy Initiatives." (Discussant). 32nd Annual Southern Conference on Corrections, 1987. Presentation to National Participants.
- "Jail Suicide Prevention/Intervention." Southern Conference on Corrections, 1989. Presentation to National Participants.
- •"Development and Use of Expert Witnesses," presented to the Private Investigators association of Florida, Orlando, 1991.
- Police Pursuit: Governmental Liability for Pursuits and Pursuit Related Accidents. South Carolina Trial Lawyers Association, Annual Auto Torts Seminar, Atlanta, GA, December, 1992.
- •Police Use of Force and Police Pursuit Issues, Procedures, Investigation of Event. National Association of Legal Investigators, Atlanta, GA, April 1997.
- •Civil Claims of Police Use of Force. National Association of Legal Investigators, New Orleans, LA, September, 1997.
- •Police Policy and Procedures for Pursuit and Use of Force, National Association of Legal Investigators, Detroit, Mi, 1997.

HONORS

- •Selected as Criminal Justice Educator of the Year, State of Florida, by the Florida Criminal Justice Educators Association, 1976.
- •Selected as Outstanding Young Man of Florida by Florida Jaycees, 1977.
- •Selected as Outstanding Young Man of Tallahassee by Tallahassee Jaycees, 1977.
- •Recognized by the President of Tallahassee Community College for ten consecutive years of service and employment, and innovations in the teaching of police and corrections courses.
- •Recognized as the first Sheriff to instruct Florida Highway Patrol recruits at the Florida Highway Patrol Academy, 1977.
- •Recognized by Temple Baptist Church as Outstanding Law Enforcement Officer of the Year on Law Day, 1977.
- •Recognized by <u>U.S. News and World Report</u>, in article "Our Frontier-Style Sheriffs Are Vanishing." One of three Sheriffs recognized from the U.S., March 5, 1979.
- •Recognized by <u>The New York Times</u>, in Article titled "He's Still in Charge, But The Southern Sheriff is Changing," July 6, 1978.
- •Recognized as Law Enforcement Administrator of the Year for the State of Florida by the Florida Frontier Club, 1980.
- •Recognized by Governor Graham as Volunteer and for Outstanding Service to Clients and Programs of the Department of HRS, State of Florida, 1980-1981.
- •Selected by Florida Council on Crime and Delinquency, Tallahassee Chapter, as nominee for Law Enforcement administrator of the Year Award, State of Florida, 1980.
- Appointed Kentucky Colonel, 1980.

PROFESSIONAL MEMBERSHIPS

- •Florida Sheriff's Association, Vice Chairman, Legislative Committee, 1977-1981.
- •International Association of Chiefs of Police. Member, 1968-Present. Education and Training Committee, 1968-1978.
- •National Academy of Police Specialists, 1982-1990. Elected Vice President, 1984. Elected President, 1986.
- •National Sheriff's Association (Life Member).
- •Florida Association of Police Chiefs. Member, 1968-Present. Education and Training Committee, 1968-1980.
- •North Florida Association of Police Chiefs, 1970-1972.
- •Florida Association of Criminal Justice Educators, 1969-Present. Founder of Association, 1969. President, 1972-1973, 1973-1974. Board of Directors, 1974-1975. recognized as Educator of the Year, 1976.
- Lambda Alpha Epsilon, Professional Criminal Justice Fraternity. Faculty Advisor, 1970-1972.
- •Southeastern Association of Criminal Justice Educators, 1972-1977.
- Florida Association of Community Colleges, 1967-1977.
- •Florida Council on Crime and Delinquency, 1971-1982, 1991-present.
- •International Association of Auto Theft Investigators Membership #302, 1977-1980.
- •National Association for Crime Prevention Practitioners (NCPI), 1978. (Founding Member)
- •Florida Network of Victim/Witness Services, 1981-1982.
- American Correctional Association, Present.
- •North American Association of Wardens and Superintendents, Present.
- •International Association of Correctional Officers, Present.
- American Jail Association, Present.
- •American Society for Industrial Security, Present.
- •Florida Jail Association, 1992 Present.
- •International Narcotic Enforcement Officers Association, Present.
- •Legal Officers Section, International Association of Chiefs of Police, Present.
- Campus Police Section, International Association of Chiefs of Police, Present.
- •National Criminal Justice Association, 1993-Present.
- •International Narcotic Officers Association, 1993-Present.

PROFESSIONAL MEMBERSHIPS (continued)

- •National Association of Chiefs of Police, 1992-1995.
- •American Society of Law Enforcement Trainers, Present.

COMMUNITY INVOLVEMENT

- •Capital City Lions Club, 1975.
- •Tallahassee Lions Club, 1975-1981.
- •Boy Scouts of America, Scouting Coordinator, 1977-1981.
- •Tallahassee Jaycees, 1977-1982.
- •Capital City Jaycees, 1976-1981.
- •Tallahassee Area Chamber of Commerce, 1978-1990.
- •Tallahassee Torch Club, 1974-1981.
- Apalachee Community Mental Health Association Services, Inc., Board of Directors, 1976-1980.
- Apalachee Center for Human Services, Board of Directors, 1992 Present. Chairman of the Board, 1997-1998.
- •Tiger Bay Club of Tallahassee, 1974-Present.
- American Cancer Society, Board of Directors, 1975-1981.
- •Springtime Tallahassee, 1974-1984.
- •Florida State University Theatre Patron, 1978-1980.
- •Quarterback Club of Tallahassee, 1977-1979.
- •Tallahassee Urban League, 1978-1981.
- •Seminole Football Booster, 1968-Present.
- Apalachee Community Mental Health Services Properties Board, 1981-Present. Elected Vice President, 1984.
- •Advisory Board for WFSU-TV (Public Broadcasting System), 1977-1986.
- United Way Fund Chairman, Leon County Employees, 1979.
- •Florida Sheriff's Youth Fund, Corp., 1977-1980.
- Cancer Fund Drive Chairman, Leon County Employees, 1978.
- •Governor's Club of Florida, 1981-Present (Founding Member).
- •Numerous speaking engagements before civic and professional organizations as well as television and radio presentations on areas of community and state concerns, 1967-Present.
- •Leon County Democratic Executive Committee, 1976-1980.
- Apalachee Community Mental Health Services Properties Board, President, 1994-1995.

(April, 2003)